



ADVITIYA TRADE INDIA LIMITED



To,

Date 15.10.2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Appointment of Internal Auditor

Dear Sir/Madam,

In terms of Schedule III Part A Para (7) read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Director of the Company in their meeting held on today i.e. **October 15, 2020** commenced at 11:00 A.M and conclude at 11:30 A.M **M/s Satya Gupta & Associates, Chartered Accountant** (Firm Reg. No 033290N) has been appointed as an **Internal Auditor** of the Company for the financial year 2020-21

This is for your information and kindly takes the same for records.

Thanking you,

Yours faithfully

For & on the Behalf of
Advitiya Trade India Limited

For ADVITIYA TRADE INDIA LIMITED

Director

Sandeep Goyal
Managing Director
DIN: 07762515
Add: ZB, Pocket-M, Sarita Vihar,
Delhi-110076