Rajeshwaranand Paper Mills Limited

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Registered Office: Bharuch - Jhagadia Road, Village-Govali, Dist.: Bharuch, Gujarat – 393001

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26th July, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 516086

Sub: Outcome of Board Meeting- Recommending appointment of Statutory Auditors

Please note that the Board of Directors in their meeting held today i.e. on 26th July, 2019 have recommended appointment of Rakchamps & Co. LLP Chartered Accountants, Mumbai (FRN: 131094W) as statutory auditors of the Company for a period of 5 years i.e. from the financial year 2019-20 to financial year 2023-24.

The business of appointment of Rakchamps & Co. LLP Chartered Accountants, as Statutory Auditors will be placed for the approval of the members in the ensuing 28th Annual General Meeting of the Company to be held on Saturday, the 21st September, 2019 at 1.00 p.m. at the Registered Office of the Company at Jhagadia.

We request you to take note of the same.

Thanking you,

Yours faithfully,
For SHREE RAJESHWARANAND PAPER MILLS LIMITED

Prakash R. Vora

PRAKASH R. VORA
MANAGING DIRECTOR

SHREE RAJESHWARANAND PAPER MILLS LTD.

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