

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 30179888, 30179899, Fax: 011-23739475

BACL:SECTL:SE:2019  
27<sup>th</sup> August 2019

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

**Scrip Code: 533095**

Submitted through: BSE Listing Centre

Dear Sir,

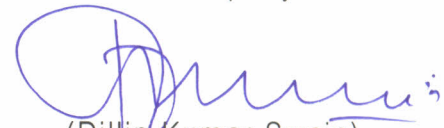
**Re: Re-appointment of Statutory Auditors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Members of the Company at their 72<sup>nd</sup> Annual General Meeting held on Tuesday, the 27<sup>th</sup> August 2019 (AGM) have approved re-appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company from the conclusion of aforesaid AGM till the conclusion of the 75<sup>th</sup> AGM.

A brief profile of M/s. Singhi & Co., Chartered Accountants is enclosed herewith as Annexure. We request you to kindly take the above information on record.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,  
For Bengal & Assam Company Ltd.

  
(Dillip Kumar Swain)  
Company Secretary



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Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001  
Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641

## **Brief Profile of Singhi & Co.**

Singhi & CO. is a 75 Years old Chartered Accountants firm having offices at Kolkata, Delhi, Mumbai, Chennai, Bengaluru and Ahmedabad. Firm's strength includes 25 Partners and 700+ Staffs. Singhi & Co. ranked among top 10 firms of India.

Singhi & Co. is providing services in the field of Statutory Audit, Internal Audit, Direct & Indirect Tax and Corporate Finance etc.

Singhi & Co. is Indian member of Moore Stephens International, which is one of the world's leading network of independently owned and managed accountancy and business advisory firms, committed to provide exceptional client service.

Singhi & Co. provide Statutory and Internal Audit services to many reputed corporate groups in India.

Statutory Audit clients include Jindal Poly Films Ltd., Somany Ceramics Ltd, Mangalam Cement Ltd., SAIL Ltd., Reliance Life Insurance Ltd., Century Ply Ltd., Merino Industries Ltd., Rupa & Co. Ltd., Magadh Sugar & Energy Ltd., Electro steel Co. Ltd., Laopala RG Ltd., Bharti Axa General Insurance Co. Ltd., Bank of Baroda, Avon Life Insurance Co. Ltd, Mercator Ltd. West Coast Paper Ltd, Skipper Ltd etc.