



# COMFORT COMMOTRADE LIMITED

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

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CIN NO.: L51311MH2007PLC175688

Date: 12<sup>th</sup> February, 2019

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Subject: Appointment of Secretarial Auditor of the Company for the F.Y. 2018-19**

**Reference: Scrip Code - 534691 / ISIN – INE456N01019**

We wish to inform you that the Board of Directors in their Meeting held on Tuesday, 12<sup>th</sup> February, 2019 considered and approved the appointment of M/s. R M Mimani & Associates LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year ended 2018-19. We further submit the following disclosure as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your reference relating to appointment of M/s. R M Mimani & Associates LLP, Practicing Company Secretaries as Secretarial Auditor of the Company for the F.Y. 2018-19.

<b>Name of the Secretarial Auditor</b>	M/s. R M Mimani & Associates LLP
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment for F.Y. 2018-19
<b>Designation</b>	Secretarial Auditor
<b>Brief Profile</b>	M/s. R M Mimani & Associates LLP, is a firm of Practicing Company Secretaries engaged in the services of rendering Compliance and Procedural matters relating to Companies Act, 2013, SEBI Act and Its Various Regulations, FEMA 1999, and various other Laws.
<b>Relationships between Directors inter-se</b>	No Inter-se relationship

We request you to take the same on record.

Thanking you,

For Comfort Commotrade Limited

Company Secretary

