



# GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE : 215, SAKAR -2, NEAR ELLISBRIDGE CORNER, AHMEDABAD -380 006, GUJARAT (INDIA)  
TELE : 079-26578177 email : info@goyalassociatesltd.com Website : www.goyalassociatesltd.com  
CIN : L74999GJ1994PLC023281

Date: 22/08/2017

The Department of Corporate Services, BSE Limited, P.J. Tower, Dalal Street, Mumbai-400001 Script Code : 530663	Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp. Sahajanand College, Panjrapole, Ahmedabad-380015
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Sir/Madam,

**Subject: Updates on Outcome of Board Meeting**

At the Board Meeting held on 11<sup>th</sup> August, 2017, M/S R M Jain & Associates, Chartered Accountants, Firm Registration No: 304127E has expressed his unwillingness to continue as auditor. The board accepted the resignation of Statutory Auditor, with immediate effect and also proposed appointment of M/s MANISH BANSAL & Co, Chartered Accountants, as statutory auditor with immediate effect, subject to approval by the shareholders of the company in the upcoming annual general meeting.

Pursuant to Regulations 30 of the SEBI (LODR) Regulations, 2015 the details of the auditor are as follows:

**Name of the Firm:** M/s. MANISH BANSAL & Co  
**Address:** 4/91 Chandi Talla Lane, Kolkata-700040  
**Proprietor:** Manish Kumar Bansal  
**Membership No:** 303140  
**Firm Registration No:** 328624E

Thanking You  
Yours Faithfully,

For GOYAL ASSOCIATES LTD

GOYAL ASSOCIATES LTD.

Director/Authorised Signatory

(Vinay Agrawal)  
Managing Director  
Din: 03133446