

**Scrip Code: 541053**

**Sub: Notice of Board Meeting under regulation 29 of SEBI (Listing obligation and disclosure requirements) regulations, 2015**

**Monday, 28<sup>th</sup> day of October, 2019    11:00 AM**  
*inter-alia*

For East India Securities Ltd



Sanjay Kumar Shroff  
Managing Director

*Corporate Office*  
*Registered Office*



# **NANDY HALDER AND GANGULI**

## **CHARTERED ACCOUNTANTS**

Date:22/10/2019

To,  
East India Securities Limited  
10/1D, Lal Bazar Street,  
Mercantile Building  
Kolkata-700001

**Sub: Consent for Appointment as Auditor and Certificate of Eligibility**

Dear Sir,

In reference of the above subject, We, M/s Nandy Halder and Ganguli, Chartered Accountants, hereby give our consent pursuant to second proviso to section 139 of the Companies act 2013 and rule 4 of Companies ( Audit & Auditors) Rules 2014 for our proposed Appointment as statutory auditors of your company to hold the office till the conclusion of Next Annual General Meeting.

We would like to state that the appointment, if made, shall maintain the rules and regulation under the Companies Act, 2013. We also certify that we satisfy the conditions provided in section 141 of the Companies Act, 2013.

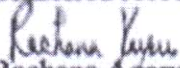
Detail of our Firm is as below:

1. Name of the Firm: M/s Nandy Halder & Ganguli.
2. Constitution of the firm: Partnership Firm
3. Firm Registration Number : 302017E
4. Address of office of the Firm : 18 N S Road , Top Floor,Kolkata-700001
5. PAN of the Firm :AACFN5446K
6. Membership number : 067626
7. Email id of the firm:nandyhalderganguli1973@gmail.com

We look forward to start a new professional relationship with you.

Thanking You,  
Yours Faithfully

For Nandy Halder & Ganguli  
Chartered Accountants

  
Rachana Agarwal

Partner

M No- 067626

FRN- 302017E

DISA Reg No-

Peer Review - no.010832



ADDRESS- 18 N.S. ROAD , 3<sup>RD</sup> FLOOR, KOLKATA -700001 CONTACT NUMBER-  
9339262669, 9883061198, EMAIL- NANDYHALDERGANGULI1973@GMAIL.COM