



RELSTRUCT GROUP
Building Dreams

Date: 26/08/2019

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg
Mumbai 400001

Mumbai 400001
Security Code: 540426

ment/ Information under regulation 30 of SEBI (Listing
Requirements) Regulation, 2015 for appointment of
ual vacancy.

Sub: Corporate Announce
Obligation and Disclosure
Statutory Auditors to fill cas

the SEBI (Listing Obligation and Disclosure Requirements)
form you that M/s. J Vigeriya & Associates, Chartered Accountant
d as Statutory Auditors of the Company to fill the casual
nation of M/s. R. M. Ajgaonkar & Associates, Chartered
117247W) in the Extraordinary General Meeting of the
6th August, 2019 at 05:00 p.m. and concluded at 05:30 p.m. at
y.

Dear Sir/Madam,

Pursuant to Regulation 30 of
Regulation, 2015, this is to in
FRN No. 124193W is appointe
vacancy caused by the resig
Accountants (Firm Reg No.
Company held on Monday on 2
registered office of the company

ered Accountant FRN No. 124193W are appointed as Statutory
Extraordinary General Meeting and that they shall hold the
the Company from the conclusion of this meeting until the
al General Meeting and that they shall conduct the Statutory
March, 2019 on such remuneration as may be fixed by the
on with them.

M/s. J Vigeriya & Associates, Chart
Auditors of the Company in the
office of Statutory Auditors of t
conclusion of the ensuing Annu
Audit for the Period ended 31st
Board of Directors in consultatio

n record and oblige.

Kindly take the said document o

Thanking You,

IMITED

FOR RELSTRUCT BUILDCON LI



CHETAN H MAPARA
DIRECTOR
DIN: 06736522



2014PLC254148

Relstruct Buildcon Ltd. CIN: U70200MH2

f Kedarmal Road and Subhash lane, Malad (East), Mumbai - 400 097.

H.O.: B-201 / 202, Sunshine Plaza, Junction o
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