

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
சரிபெரும்புத்தூர் டாலு, காரிச்சேபுரம் Dist-602 106 (Tamil Nadu)
CIN: L15142TN1990PLC076202

Date: 26th Sep., 2019

To
BSE Ltd.
Corporate Services Dept.,
PJ Towers, Dalal St, Fort,
MUMBAI -400 001.

Re: Appointment of Statutory Auditors of the Company

Dear Sir,

This is to inform you that the shareholders of the company in their Annual General Meeting held today have been appointed M/s. SKBR & Associates, Chartered Accountants, Nellore as Statutory Auditors of the company for a term of five years subject to ratification of their appointment in every AGM.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD



(Pavan Kumar Matli)
Whole Time Director