



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA
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E-mail : info@polywood.org | Website : www.polywood.org

CIN : L29305RJ1992PLC007003

Ref: BSE/2019-20/21

Date: 14.08.2019

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 538715

Dear Sir/ Madam,

Sub: Appointment of Statutory Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. 14th August, 2019 has, subject to approval of members in the ensuing Annual General Meeting (AGM), approved the appointment of M/s Tambi Ashok & Associates (Firm Registration No. 005301C), Chartered Accountants, as the Statutory Auditor of the Company for a period of 5 (five) consecutive years from the conclusion of AGM to be held in the year 2019 till the conclusion of AGM to be held in the year 2024, in place of the existing Statutory Auditor, M/s. Narendra Sharma & Co., Chartered Accountants.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Mandatory rotation for appointment of Statutory Auditor as per section 139 of Companies Act, 2013.
Date of appointment & term of appointment	Appointment for 5 (five) consecutive years from the conclusion of AGM to be held in the year 2019 till the conclusion of AGM to be held in the year 2024, subject to approval of members.
Brief profile (in case of appointment)	M/s Tambi Ashok & Associates (Firm Registration No.005301C), (the 'Audit Firm') is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has Registered Office at A-22, Rajnit Nagar, Near Agrasen College, Bharatpur, Rajasthan - 321001. The Audit Firm has 29 years of rich experience in the field of Statutory Audit, Ind AS impact study, conversion and support; Internal Audit; Management Consultancy Services; Accounting compliance & Reporting; Taxation Strategy and Planning, GST Advisory, Compliance & Training, Tax Compliance, Tax Audit and other allied services. Due to their long experience and repute, the firm has been affiliated / empanelled with reputed organizations/ statutory bodies such as Comptroller & Auditor General of India, Reserve Bank of India etc.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

FOR DHABRIYA POLYWOOD LIMITED

Sparsh Jain
Sparsh Jain
Company Secretary & Compliance Officer
M. No. A36383




POLYWOOD
WINDOWS & DOORS SINCE 1992