



SHESHADRI INDUSTRIES LTD.

SIL/RO/SEC/2017-18

27th May 2017

To
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 27th May 2017
Scrip Code: 539111
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


We also inform you that the Board recommended appointment of M/s K.S.Rao & Co, Chartered Accountants, Hyderabad as Statutory Auditors of the Company, in place of M/s Brahmayya & Co., Chartered Accountants, Hyderabad from the conclusion of 8th Annual General Meeting until the conclusion of 13th Annual General Meeting, in compliance with the mandatory rotation of Auditors as per the provisions of the Companies Act, 2013.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For Sheshadri Industries Limited


Jeetender Kumar Agarwal
Managing Director
DIN: 00041946

