



# INDUCTO STEEL LTD

October 03, 2018

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001

**Sub.:** Intimation of Appointment of Statutory Auditors and Managing Director under Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

**Ref.:** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

**Scrip Code: 532001**

Dear Sir,

The Thirtieth Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 10:30 a.m. at registered office of the Company situated at 156, Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 ("said AGM").

The said meeting was concluded at 10.45 a.m.

In this regard, please find note the following:

1. Ratification of the appointment of M/s. P.D Goplani & Associates, Chartered Accountants, Bhavnagar (Firm Registration No. 118023W), as Joint Statutory Auditors of the Company, at same terms and conditions.
2. Appointment of M/s. Lahoti Navneet & Co, Chartered Accountants, Mumbai (ICAI Firm Registration No. 116870W), as Joint Statutory Auditors of the Company.
3. Approval of the appointment of Mr. Rajeev Reniwal as the Managing Director of the Company

The above is for your information and record.

Thanking You,

Yours faithfully,

For Inducto Steel Limited

*A.H. Doshi*

Arpita Doshi

Company secretary

**Registered Office:** 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai- 400 021.  
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**Web Site:** www.hariyanagroup.com **CIN NO.:** L27100MH1988PLC194523