

MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST),
TAL. PALGHAR, DIST. THANE - 401 501

TEL.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

CIN NO: I.25200MH1988PLC048178

Date:30.09.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streets
Mumbai-400001
Scrip Code:500248

Sub: Appointment of the Statutory Auditor of the Company.

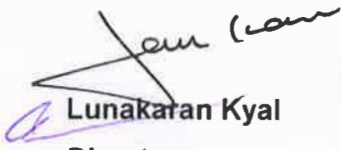
Pursuant to Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, this is to inform you that the members of the Company at the 31st Annual General Meeting held on September 30, 2019 have appointed M/s. A.M.S & Co., Chartered Accountants (Firm Registration No.130898W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 36th AGM of the Company to be held in the year 2024.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Mavi Industries Limited


Lunakaran Kyal

Director

DIN: 00096602



MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST),
TAL. PALGHAR, DIST. THANE - 401 501

TEL.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

CIN NO: L25200MH1988PLC048178

| Sr. No | Particular | Disclosure |
|--------|-------------------------------|---|
| 1 | Reason for Change | The tenure of existing auditor M/s. B.N Kedia & Co, Chartered Accountants has completed. The members of the Company at its 31 st Annual General Meeting held on September 30, 2019 has appointment M/s A.M.S & Co., Chartered Accountants as the Statutory Auditors of the Company. |
| 2 | Date and Terms of Appointment | The firm has appointed on September 30, 2019 for a period of 5 years from the conclusion of 31 st AGM till the conclusion of 36 th AGM of the Company. |
| 3 | Brief Profile of the Firm | <p>AMS & CO was established in the year 2010 with a vision to become a "Truly Professional Consulting Group" providing value added services and solutions with young and dynamic leaders. AMS is a multi-disciplinary Chartered Accountants firm in the name of AMS & CO based in Mumbai rendering comprehensive range of services such as Bank Audits, Statutory Audit, Stock Audit, Tax Audit, GST Audit, Management Compliance Audit, and various other regular and structured advisory services and attestation functions to more than 150 client groups. AMS is capable of handling any assignments of any complexity levels on the basis of our in depth knowledge of different functional areas and understanding of several industries.</p> <p>The registered office of the firm is situated at 304 Rainbow Chamber, Kandivali West, Mumbai - 400067, Near Mtnl Tel. Exch. S.V. Road.</p> |

