

# DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,  
JORASANKO, KOLKATA-700007

PHONE: 033-2219-8219, 2257-3530

Website: [www.dikshagreens.co.in](http://www.dikshagreens.co.in)

E-mail:- [dikshagreens@yahoo.com](mailto:dikshagreens@yahoo.com), [info@dikshagreens.co.in](mailto:info@dikshagreens.co.in)

CIN: [L20100WB2004PLC099199](https://www.mca.gov.in/ViewForm.do?formid=1)



Dear Sir/ Madam,

**Sub: -Appointment of Internal Auditor of the Company for the Financial Year 2018-19**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors was held today, i.e., Tuesday, 21<sup>st</sup> May, 2019 to approve the appointment of M/s. Daluka & Co, Chartered Accountants (Firm Reg No. 323542E) as the Internal Auditor of the Company for the Financial Year 2018-19 to conduct the Internal Audit of the Company.

We wish to bring to the notice of the exchange that the Board Meeting commenced at 3:00 P.M. and concluded at 4:00 P.M. today.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Diksha Greens Limited

**For DIKSHA GREENS LIMITED**

Managing Director

Managing Director

Rajesh Pirogiwal

DIN:01279323