



Garv Industries Limited

CIN :L74990DL2017PLC324826

Regd.Off.:B-101,Phase-1,Mayapuri,New Delhi - 110064

E-mail: accounts1@hardwyn.com, **Website** : <http://www.garvindustries.com>

Mob. : +91-9599381025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Date: 06.11.2019

Subject: Change in Statutory Auditor of the Company

Dear Sir,

With reference to the above captioned subject, kindly take note to the provision of Section 139 of the Companies Act, 2013 read with applicable Rules made thereunder, M/s S.S Periwal & Co., Chartered Accountants (Firm Reg. No. 001021N) be and hereby appointed as a Statutory Auditors of the Company to fill the casual vacancy caused by the resignation furnished by Sadana & Co.,Chartered Accountants (Firm Reg. No.011616N) with effect from 06.11.2019.

The Board meeting Commenced at 11:00 A.M. and Concluded at 11:30 A.M.

We request you to kindly take the above information on record

For Garv Industries Limited

**Swaran Jeet Singh Sayal
Director
DIN: 00280576
R/o: 124A, Central Avenue,
Sainik Farms Huaz Khas, South Delhi
New Delhi - 110062**