



# THE LEELA

PALACES HOTELS RESORTS

May 26, 2017

**The Department of Corporate Services**

**BSE Limited**

1<sup>st</sup> floor, Rotunda Building  
B.S. Marg, Fort  
Mumbai – 400 001

**Stock Code: 500193**

**NCD Code: HLVL19DEC08**

**The Listing Department**

**National Stock Exchange of India Limited**

Exchange-Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

**HOTELEELA**

Dear Sir,

**Sub: Clarification - Out of the Board Meeting held on 25<sup>th</sup> May, 2017**

With reference to the email dated 26<sup>th</sup> May, 2017, received from NSE regarding Outcome of the Board Meeting held on May 25, 2017 about the appointment of the Statutory Auditors, we enclose herewith the profile of M/s. N. S. Shetty & Co., Chartered Accountants.

Please note that the Board has appointed M/s. N. S. Shetty & Co., Chartered Accountants, as Statutory Auditors for a period of 5 (five) years from the conclusion of the Annual General Meeting to be held on 18<sup>th</sup> September, 2017 until the conclusion of the Annual General Meeting to be held during the year 2022 to audit the accounts of the Company for the financial years 2017-18 to 2021-22, subject to approval of the Members.

Please take the above documents and information on record.

Thanking you,

Yours faithfully

For **Hotel Leelaventure Limited**

*A. S. Bohra*

**Anandghan Bohra**  
**Company Secretary**



Encl: as above

Regd. Office:

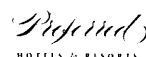
**HOTEL LEEVAVENTURE LIMITED**

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; [www.theleela.com](http://www.theleela.com)

The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bengaluru and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097



## *Current & Past Major Clients*

### *Statutory Audits*

- Leela Lace Holding Private Limited and group companies ( Leela Group)
- B Raheja Properties Private Limited and group companies( Deepak Raheja Group)
- Ramee Group of Hotels
- Hotel Tunga Regale (India) Private Limited and group companies (Tunga Group of Hotels)
- Tivoli Construction Limited ( Rajan Raheja Group)
- Hohenstein India Private. Limited. (Subsidiary of Hohenstein Institutes Germany)
- Taro Pharmaceuticals (India) Private. Limited. (subsidiary of Taro Industries Limited., Israel)
- Indiska India Export Services Private. Limited. (subsidiary of Indiska Magasinet AB Sweden)
- Morya Housing Limited and group companies ( Morya Group)
- Export Credit Guarantee Corporation
- KSH International Private Limited
- Gujarat Agrochem Private Limited
- Prime Time International Services Private Limited
- Emonte Pens Private Limited and group companies
- Navani Homes Limited and group companies
- S. S. Clutch Manufacturing Co. Private Limited and group companies
- Jaaps Automotive Private Limited
- Moonlight Electrical Contractors & Engineers Private Limited
- Buena Vista Travels Private Limited
- Travianca Travels Private Limited
- Traveljini.com Private Limited.
- Blue Fox Hotels Private Limited
- Samudra Tulika Committed Editing Private Limited
- Noah Fashion Private Limited and group Companies



***Internal Audits & Other Services***

- Neo Capricorn Plaza Private Limited - ( Deepak Raheja Group)
- Eduriser Learning Solutions Private Limited
- DelEx Cargo India Private. Limited
- Glenmark Pharmaceutical Limited
- Staff Service Net Private. Limited, (subsidiary of Staff Service Intl. Co. Limited. Japan)
- Tops Detectives & Security Services Limited
- Exactus Corporation Private. Limited
- Abott Truecare Pharma Private Limited
- Fibre Foils Private Limited ( Shetron Limited Groups)
- Valentine Maritime Gulf LLC (U.A.E)
- Shandong Weichai Huafeng Power India Private. Limited.
- Utopia Membrane Private. Limited

***Bank Audits***

- Dena Bank, State Bank of Hyderabad , Bank of India , Canara Bank , Indian Overseas Bank , Vijaya Bank



***Office & Personnel***

***Infrastructure:*** Well-equipped office of 1,500 sq.ft with all IT Infrastructure.

***Personnel:***

Qualified CA (Partners)	3
Qualified CA (Employee)	1
Senior Audit Managers / Semi Qualified CA	9
Article Clerks	12
Other Staff	06

***Contact Us:***

- Address : - Arjun 4<sup>th</sup> Floor, Plot -6A, V P Road, Andheri -(W), Mumbai-400058.
- Telephone : - 022-26231716/022-26237669
- Mobile :- 9867519333
- E-Mail :- nsshetty\_co@yahoo.com

