



दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ़ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

STC/BS&P/STEX/2017

30th May, 2017

BSE Limited Listing Dept./Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 512531	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex, Bandra (EAST) Mumbai-400051 Scrip Code: STCINDIA-EQ
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Dear Sir/Madam,

Sub: Outcome of Board Meeting – Appointment of Internal Auditors and Secretarial Auditors for the FY 2017-18 reg.

This is to inform that the Board of Directors of The State Trading Corporation of India Limited in its meeting held on today .i.e. May 30, 2017 approved the appointment of :

- a) M/s S. Ramanand Aiyar & Co., Chartered Accountants, New Delhi as Internal Auditors of the Company for the Financial Year 2017-18.
- d) M/s P. C. Jain & Co., Company Secretaries, New Delhi as Secretarial Auditors of the Company for the Financial Year 2017-18.

The Meeting of the Board of Directors commenced at 5:00 PM and concluded at 9:30 PM.

Please take note of the above information on record.

Yours Sincerely,



(Ritu Arora)
Company Secretary
FCS 5270