

THE FIRST CUSTODIAN FUND (INDIA) LTD.



CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023, INDIA
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Date: 30th May, 2017

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING

REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

The Board Meeting of the Company was held on 30th May, 2017. The Board of Directors at the Board Meeting of the Company has transacted and approved the following items of business:

1. Appointment of M/s. Vivek Khandor & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of 31st Annual General Meeting till the conclusion of 32nd Annual General Meeting in place of retiring Auditors M/s. Paresh D. Shah & Co., Chartered Accountants. M/s. Paresh D. Shah & Co., Chartered Accountants has completed their term as Statutory Auditors under Section 139(2) of the Companies Act, 2013 and they are not eligible for re-appointment. The said appointment is subject to approval of the shareholders at the 31st Annual General Meeting.

The information is being filed pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR THE FIRST CUSTODIAN FUND (INDIA) LTD

**GIRIRAJ DAMMANI
MANAGING DIRECTOR**