

HUBTOWN

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July 05, 2017

The Department of Corporate Services
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400001

Dear Sir,

Sub: Appointment of Statutory Auditors

Pursuant to the provisions of Section 139 of the Companies Act, 2013, as amended, and rules framed thereunder, the Company is required to rotate its Statutory Auditors in the next Annual General Meeting (AGM) of the Company. M/s. Dalal Doshi & Associates, Chartered Accountants are the present Statutory Auditors of the Company.

The Board of Directors of the Company at its Meeting held on June 30, 2017, subject to the approval of the shareholders at the 29th AGM, recommended the appointment of M/s. Harshad Doshi & Co, Chartered Accountants as Statutory Auditors for a period of five years, from the conclusion of the Twenty-Ninth AGM, until the conclusion of the Thirty-fourth AGM of the Company.

The brief profile of M/s. Harshad Doshi & Co, Chartered Accountants is given below:

M/s. Harshad Doshi & Co (Registration No 133620W) is a partnership firm incorporated on May 08, 2012 and it was reconstituted on November 15, 2015. Mr Harshad Doshi a leading partner of the firm and has been doing practice for last 45 years. The firm is registered with Institute of Chartered Accountants of India (Registration Number 133620W). The firm has 3 partners as on date.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Hubtown Limited


Kiran Contractor

Assistant Company Secretary

