

Date: July 21, 2017

To,

**BSE Ltd.**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**  
'Exchange Plaza', C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051.

**Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC**

**Subject: Appointment of Statutory Auditors of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby inform that the shareholders at the 26<sup>th</sup> Annual General Meeting held on Friday, 21<sup>st</sup> July, 2017 have appointed M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/ N500016) ) as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company, subject to ratification of appointment by shareholders at every Annual General Meeting held after this Annual General Meeting.

Kindly take the above on record and acknowledge receipt of the same.

For Onward Technologies Limited



Jigar Mehta  
Managing Director



**ISO 9001 : 2008 Certified**

**Registered Office :** Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Tel.: +91 (22) 2492 6570 Fax : +91 (22) 2492 6549 CIN No.: L28920MH1991PLC062542.

Please visit our website [www.onwardgroup.com](http://www.onwardgroup.com)