

The Deputy General Manager,  
Bombay Stock Exchange  
Corporate Relationship Department,  
P.J.Towers ,Dalal Street,  
Mumbai -400001

Date: 31-07-2017

**Sub : Appointment Of Statutory Auditor**

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) ,Regulations,2015 it is being informed that Board of Directors in its meeting held on 31-07-2017 has ,subject to the approval of shareholders in the forthcoming 23 rd Annual General Meeting , has approved the name of M/s R.Venkatarama Aiyar & Co, a Chartered Accountant Firm ( Registration No;301035E) as Statutory Auditor of the Company from the conclusion of ensuing 23 rd Annual General Meeting to the Conclusion of 28 th Annual General Meeting.

Under Section 139 of Companies Act and the rules made there under , it is mandatory for the Company to rotate current Statutory Auditor on completion of maximum time permitted under the said section.

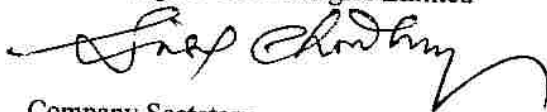
Hence the change.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully

For Balurghat Technologies Limited



Company Secretary

