

August 24, 2017

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Outcome of AGM- Appointment of Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company

In compliance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Shareholders of the Company at their 98th Annual General Meeting (AGM) held on August 24, 2017 have appointed Price Waterhouse Chartered Accountants LLP (ICAI Firm Registration No. (012754N/N500016) as Statutory Auditors of the Company.

Kindly acknowledge receipt.

Yours faithfully,
For FORBES & COMPANY LIMITED


(Pankaj Khattar)
Head Legal and Company Secretary

9

word-stockexchange-general