



KATARE SPINNING MILLS LIMITED

REG. OFF. - "KAMALA" 1st FLOOR, 259 SAKHAR PETH,
SOLAPUR - 413 005.

MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
DIAL - 2623981, 2628581, MILL - 02471- 265027 - 28
FAX - 91-0217-2624981 MILL FAX - 02471-265028
Email : kamala.katare@gmail.com

Ref No. KSM- 103/2017-18

Date: 21st August, 2017

To,
The Manager –Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 502933

Subject: Intimation of appointment of Statutory Auditor in the KATARE SPINNING MILLS LIMITED.

Dear Sir/Madam,

We are pleased to inform you that, pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of Companies Act, 2013, read with Rule 6 of Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendation of the Audit Committee, M/s N. R. Waghchaure & Associates, Chartered Accountants, Solapur (Firm Registration Number 114999W), be and is hereby appointed as a Statutory Auditors of the Company for a term of 5 years in place of retiring auditor Mr. G. M. Pawale, Chartered Accountants, Solapur (Membership Number 032561) in duly held Board Meeting as on 29th May, 2017 subject to the confirmation of appointment by the members of the Company in the ensuing Annual General Meeting of the Company.

Kindly take the above on record.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED


KISHORE KATARE
Managing Director
(DIN: 00645013)

