Sakthi Sugars Limited

CIN : L1342TZ1961PLC000396

SL\2342\2017

28.9.2017

BSE Ltd
P.J.Towers
Dalal Street
Mumbai – 400 001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex, Bandra (East),
MUMBAI – 400 051

Dear Sirs,

Sub: Appointment of Statutory Auditors at the 55th AGM.
Ref: Our Letter No.SL/SE/1756/2017 dated 11.8.2017

We wish to inform that at the 55th Annual General Meeting (AGM) of the Company held on 27th September 2017 members have approved appointment of M/s.P.K.Nagarajan & Co, Chartered Accountants, Coimbatore (Firm Registration No.016676S), as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the 55th AGM till the conclusion of the 60th AGM.

The brief profile of M/s.P.K.Nagarajan & Co, Chartered Accountants, is given below:

a. Sri P K Nagarajan, a senior member of the Institute of Chartered Accountants of India having more than three decades of experience with wide exposure in industrial services as well as rich knowledge gained as a practicing Chartered Accountant individually, established the firm, M/s P K Nagarajan & Co, in the year 2016.
b. The firm has valid peer review certificate from the Peer Review Board of the Institute of Chartered Accountants of India.
c. The firm has six partners in total and has offices in Coimbatore and Pune.
d. The partners of the firm have wide experience and exposure in the following industries viz., Sugar, Textile, NBFC, Automobile, Auto Components, IT and Software, Real Estate, Iron and Steel, Cement, Health Care, etc.

This intimation is given under Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully
For Sakthi Sugars Limited

Chief Financial Officer &
Company Secretary

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