

# DARJEELING ROPEWAY CO LTD

104, Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai - 400004

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Website: [www.darjeelingropeway.com](http://www.darjeelingropeway.com)

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

3<sup>rd</sup> November, 2018

To,  
Listing Compliances  
**BSE Ltd.**,  
P. J. Towers,  
Fort,  
Mumbai – 400 001.

**Scrip Code: - 539770**

**Scrip ID: - DARJEELING**

**Sub: OUTCOME OF THE BOARD MEETING HELD ON 3<sup>rd</sup> NOVEMBER, 2018.**

Dear Sir/ Ma'am,

We wish to inform you that the Board of Directors of the Company at their meeting held on 3<sup>rd</sup> November, 2018 at 4.00 p.m. at the registered office of the Company, inter-alia considered/approved the following business:-

1. Appointment of **M/s. Shah & Shah**, Chartered Accountant (FRN. 131527W), as Statutory Auditor of the Company.

Further, disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided below:

1. Appointment of **M/s. Shah & Shah**. as the Statutory Auditor of the Company.

Sr. No.	Particular	Details
1	Reason for Change	Appointment
2	Date of Change	3 <sup>rd</sup> November, 2018
3	Term of Change	To conduct Audit and hold office as Statutory Auditor for financial year 2018-19.
4	Brief Profile	<b>M/s. Shah &amp; Shah.</b> , a firm of Chartered Accountants offers services to clients a broad range of tax, accounting, audit, consulting, financial advisory , corporate advisory.

You are requested to please take on record our above said information for your reference.

Thanking you,

For Darjeeling Ropeway Company Limited

*H. R. Shah*

**Himanshu Shah**  
**MD & Compliance Officer**  
**DIN: 08198016**

