



Garv Industries Limited

CIN : U74990DL2017PLC324826

Corp. Off. : 8885/2, Multani Dhanda, Paharganj, New Delhi-110055

Regd. Off. : B-502, Statesman House, 147, Barakhamba Road, New Delhi-110001

E-mail : info@garvindustries.com, Website : <http://www.garvindustries.com>

Tel. No. : 011-23629277, Mob. : +91-9999999202

11th May, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Change in Auditor of the Company

Dear Sir/Madam,

The exchange is hereby informed that due to the resignation of M/s. S C Verma & Associates, Chartered Accountants (FRN: 004180N) from the position of statutory Auditor of the Company, a casual vacancy is created in the said office.

Considering the materiality of the matter and based on the recommendation of the Audit committee and subject to the approval/ratification of the appointment by the members in the general meeting, the Board of Directors in their meeting held on 11th May, 2018 have further recommended the appointment of M/s. Sadana & Co., Chartered Accountant (FRN: 011616N) as the statutory auditor of the Company.

The meeting commenced at 12:30 p.m. and concluded at 1:00 p.m.

For and on behalf of
Garv Industries Limited

Rishu Agarwal
Managing Director

DIN: 02960289

Add: 8885/2, Multani Dhanda
Paharganj, New Delhi-110055