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CIN: L34200TZ2011PLC022194

👤 CUSTOMERS 👤 EMPLOYEES 👤 SHAREHOLDERS 👤 SUPPLIERS

PL/SEC/TGT/2018-19/70  
Tuesday, 26th June, 2018

The Manager Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Script Code: PRICOLLTD	Corporate Relationship Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Script Code: 540293
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Dear Sir,

- Sub: 1) Outcome of Board Meeting held on 26<sup>th</sup> June 2018  
2) Compliance of Regulation 30 SEBI (LODR) Regulation, 2015

We would like to inform you that the Board of Directors of the Company at their meeting held today, 26<sup>th</sup> June, 2018, have considered and approved the following:

**a) Appointment of M/s.VKS Aiyer & Co., as Statutory Auditors**

The Board has appointed M/s.VKS Aiyer & Co., Chartered Accountants, Coimbatore, (Firm Registration No: 000066S) as statutory auditors, in place of casual vacancy caused due to the resignation of M/s.Haribhakti & Co. LLP, from 26th June 2018 to the conclusion of this 7th Annual General Meeting, subject to the approval of shareholders.

The Board also recommend to the shareholders for the appointment of M/s. VKS Aiyer & Co, Chartered Accountants (Firm's Registration No:000066S), Coimbatore, as Statutory Auditors of the Company for a term of 5 years from the conclusion of 7th Annual General Meeting (2018) until the conclusion of the 12th Annual General Meeting (2023) for audit of accounts for the Financial year 2018-2019 to 2022-2023.

The profile of M/s. VKS Aiyer & Co., is attached herewith.

**b) Annual General Meeting**

The 7th Annual General Meeting of the Company is scheduled to be held on **Wednesday 22<sup>nd</sup> August 2018.**

The Board Meeting concluded at 11.30 a.m.

This is for your information and records.

Thanking you  
Yours faithfully,  
For Pricol Limited

  
T.G.Thamizhanban  
Company Secretary  
ICSI M.No: F7897

**VKS Aiyer & Co.,**  
Chartered Accountants

## Firm Profile

Delivering Quality. Sharing Expertise.

Private and confidential

## **VKS – VISION AND MISSION**

- **Vision Statement**

- To provide High Quality Audit and other professional services to maximise Client satisfaction.
- To enhance the brand image as the Trusted Advisor of Clients

- **Mission Statement**

- Provide professional services of International Standard
- Constant knowledge updation and continuous improvement
- Improve client satisfaction through Quality Delivery and Sharing of Expertise

- **Values and Commitments**

- Integrity
- Ethical and Best Practices
- Confidentiality

## *Our Firm*

50<sup>th</sup> Year of the Firm

5 Partners and a CA Executive

Over 20 Staff and Articled Assistants

Extensive experience in Audit of Listed and Unlisted Companies

Category I CAG empanelled auditors for conducting audit of PSU Banks and Insurance Companies

Multi functional expertise

Value added services on group restructuring

Rich experience in Direct and Indirect Taxes

Adequate Infrastructure Facility with Conference Hall and Library

## *Extensive experience across sectors*

Spinning Mills

Pump Manufacturing

NBFCs, PSU Banks and Insurance Companies

Distilleries

Auto Components Manufacturing

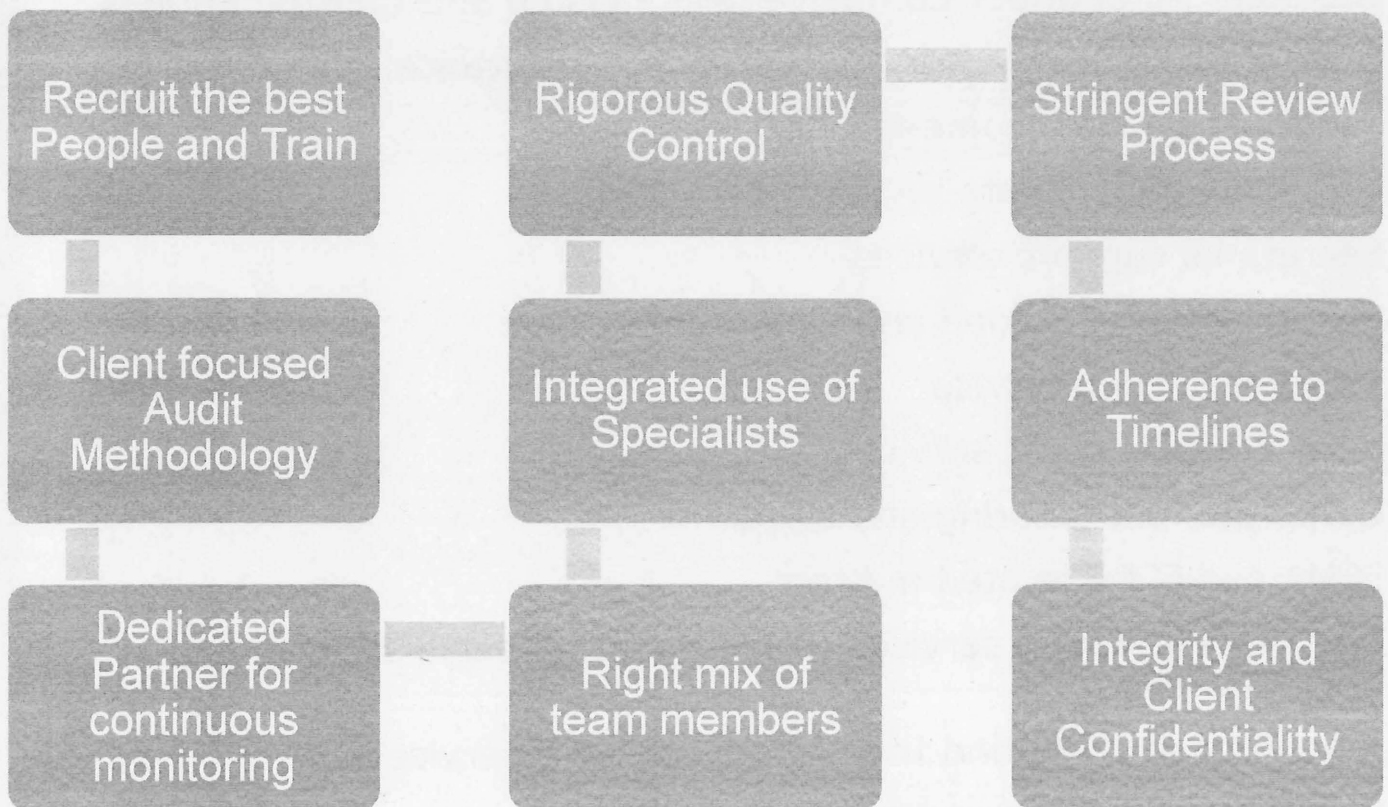
High end Furniture Manufacturing

Machinery and Machine Tools Manufacturing

## *Practice Areas*

- Statutory Audit under Companies Act – Listed and Unlisted Entities
- Stat. Audit of Bank branches, NBFCs and Insurance Companies
- Tax Audit under Income-tax Act
- VAT Audit under State VAT Act
- Secretarial support services
- Tax Return preparation and filing under IT Act
- Transfer Pricing Service
- Service Tax support services
- Corporate restructuring and M&As
- FEMA and FCRA related matters
- Tax Representation services (Direct and Indirect)– 1<sup>st</sup> level and Appellate level
- Inbound and Outbound Investment advisory service
- Business Analysis support service

## Our Service Quality



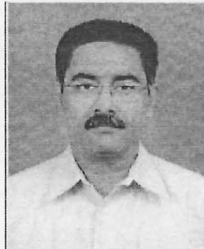
## Our Core team - Partners

Individually and collectively, our team has the experience needed to deliver results in any type of business environment. Our team has led complex audits assignments and served major clients in all types of industries .

### Our Core team



**V.S.Srinivasan**  
**Partner, Audit & Assurance**  
Experience: Over 40 years



**V.S.Mani**  
**Partner, Audit and Transaction Advisory**  
Experience: Over 25 years



**N.Ramesh Natarajan**  
**Partner, Audit & Taxation**  
Experience: Over 35 years



**R.Uma Maheswari**  
**Partner, Audit & Assurance**  
Experience: Over 10years





Peer Review Board

The Institute of Chartered Accountants of India  
New Delhi

This is to certify that the Peer Review of

*M/s V K S Aiyer & Co*

*A S Apartments, 34, Bharathi Park, 8th Cross,*

*Saibaba Colony, Coimbatore – 641011*

*FRN 000066S*

(Name of PU, Address, FR No./M. No.)

has been carried out for the period

*01.04.2011-31.03.2014*

by Reviewer CA *Venkatasubbu L*

pursuant to the Statement on Peer Review.

Issued at New Delhi on this

*18<sup>th</sup>* day of *March*, 2016

Next due date for Review *17.03.2019*

CA. JAY CHHAIRA  
Chairman  
Peer Review Board

CA. PRAKASH SHARMA  
Vice-Chairman  
Peer Review Board

CA. ASHOK KAPOOR  
Secretary  
Peer Review Board