



MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

Registered Office : Plot No. C-3, M.I.D.C., Tarapur Industrial, Area Boisar - 401 506.

3rd August, 2017

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

**National Stock Exchange of India
Limited**
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Sub: Intimation of resignation of Cost Auditor pursuant to provision of Regulation 30(6) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: BSE Scrip Code -533204 & NSE Symbol - MANDHANA

Dear Sir,

Pursuant to the provision of Regulation 30(6) of Listing Regulations, we hereby inform you that M/s. Babulal M. Parihar & Co – Cost Auditor of the Company have tendered their resignation effect from 2nd August, 2017 on account of their pre-occupation.

Kindly take the above on your records and oblige.

Yours faithfully,
for **MANDHANA INDUSTRIES LIMITED**

PURUSHOTTAM C. MANDHANA
(Chairman and Managing Director)



MANDHANA INDUSTRIES LTD.

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