

# UMANG DAIRIES LIMITED

Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002



28<sup>th</sup> September 2017

## Electronic filing

Department of Corporate Services /  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 500231

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Symbol : UMANGDAIRY  
Series : EQ

Dear Sir/Madam,

**Re: Appointment of Statutory Auditor - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. This is to inform that the members of the Company at their 24<sup>th</sup> Annual General Meeting (AGM) held on 27<sup>th</sup> September 2017, have approved the appointment of M/s Singhi & Co., Chartered Accountants, (FRN 302049E) as the Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of this 24<sup>th</sup> AGM till the conclusion of 29<sup>th</sup> AGM to be held in the year 2022, subject to ratification of the appointment by the members at every subsequent AGM, in place of retiring auditors – M/s Lodha & Co.
2. A brief profile of M/s Singhi & Co., Chartered Accountants is enclosed.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,  
For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary

Encl.: a/a



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 33001162, 33001112, Fax : 23739475  
E-mail : umang@jkmil.com

Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax : (05924) 252495

E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942

AN ISO 9001 : 2008, HACCP, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company

## **Brief Profile of Singhi & Co.**

### **Legal Status**

Singhi & Co. (FRN 302049E) is a partnership firm of Chartered Accountants, which has been in profession for several decades.

### **Offices**

The firm has offices in 7 cities in India with over 500 people. The locations are Kolkata, New Delhi, Mumbai, Chennai, Bangalore, Ahmedabad, Guwahati. The Head Office is 161 Sarat Bose Road Kolkata 700026.

### **Partners**

The firm has 23 partners as at 4<sup>th</sup> April 2017.

