



September 30, 2017

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 539767**

**Sub: Appointment of M/s. ASHM & Associates, Chartered Accountants as Statutory Auditors of the Company**

Dear Sir/Ma'am,

Pursuant to the relevant provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Shareholders of the Company in their 34<sup>th</sup> Annual General Meeting (AGM) held today i.e. September 30, 2017 have approved the appointment of M/s. ASHM & Associates, Chartered Accountants (Firm Registration No. 005790C) as the Statutory Auditors of the Company.

M/s. ASHM & Associates, Chartered Accountants will hold office of the Company as Statutory Auditors from the conclusion of this 34<sup>th</sup> AGM upto the conclusion of next AGM i.e. 35<sup>th</sup> AGM to be held in year 2018.

M/s. ASHM & Associates, Chartered Accountants (Firm Registration No. 005790C) has its existence since 1991 and have expanded its base by merger of three more firms on Dec 22, 2011 that is M/s Kumar Bajaj & Co., M/s Sanjay Puneet & Associates and M/s Niraj Agarwal & Associates with M/s Hans Raj Chugh & Co. and subsequently changed its name to ASHM & Associates. The firm is registered with Institute of Chartered Accountants of India and is a peer reviewed firm.

Kindly take the above on record.

Thanking You,  
Yours faithfully,

For **Mega Nirman & Industries Limited**

  
(Abhishek Kamra)  
Company Secretary



**MEGA NIRMAN & INDUSTRIES LIMITED**

A-6/343B, 1<sup>st</sup> Floor, Paschim Vihar, New Delhi-110063  
Phone: +91 - 11 - 49879687 | email: secretarial.mnil@gmail.com  
CIN: L70101DL1983PLC015425 | Website: www.mnil.in