

MISL/Reg 30/2018-19/5

16th August, 2018

To,
The General Manager,
Listing Operation,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001

To,
The Listing Department
Calcutta Stock Exchange
7, Lyons Range
Kolkata-700001

SCRIP CODE: BSE: 540744 CSE: 023143

Sub: Change in Auditors & Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board in its meeting held on 13th August, 2018 has approved following:

1. M/s Todarwal & Todarwal LLP (Reg:111009W/W100231) has resigned with effect from 3rd August, 2018 due to change in constitution.
2. M/s Arun Todarwal & Associates LLP (Reg:W100291) has been appointed as Statutory Auditors of the Company to hold office till conclusion of 25th Annual General Meeting of the Company in order to fill causal vacancy created by resignation of M/s M/s Todarwal & Todarwal LLP (Reg:111009W/W100231)
3. Appointment of M/s Arun Todarwal & Associates LLP (Reg:W100291) as Statutory Auditors of the Company for the remaining period of 4 years from 1st April, 2018 till 31st March, 2022 would be placed for approvals of members in the upcoming Annual General Meeting.

The above is for your kind information & records please.

For Mideast Integrated Steels Limited


Sandhya Sethia
Company Secretary
ACS-29579



MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

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