

Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
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PANCHKULA - 134 113 INDIA
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Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

Date: 27.09.2019

To
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015


Dear Sir/Madam,

This is to inform you that pursuant to applicable provisions of Regulations, M/s Uniroyal Industries Limited have appointed M/s Gopal Bhargawa & Co., Chartered Accountants as its Statutory Auditors for the financial year 2019-20, with the approval of the members of the company at its 26th Annual General Meeting held on Friday, 27th September, 2019.

This is for your information and appropriate dissemination. ;

Yours thankfully,

For UNIROYAL INDUSTRIES LIMITED
(SCRIP CODE: 521226)
For UNIROYAL INDUSTRIES LTD.


(Akhil Mahajan)
Executive Director/DIRECTOR
DIN: 00007598

Enclosed: Profile of M/s Gopal Bhargawa & Co., Chartered Accountants



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA



Brief Profile of the Statutory Auditors

M/s Gopal Bhargawa & Co., is a Chartered Accountancy firm duly registered with the Institute of Chartered Accountants of India having Firm Registration No. 026816N. The Firm is a peer reviewed by the Institute of Chartered Accountants and was established in the year 2013.

The Firm provides a range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory. The Firm has significant experience in auditing and financial assessment services.

For UNIROYAL INDUSTRIES LIMITED

(SCRIP CODE: 521226)

For UNIROYAL INDUSTRIES LTD.


(Akhil Mahajan)

Executive Director FOR/DIRECTOR

DIN: 00007598