

Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 INDIA
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

Date: 30.09.2020

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

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

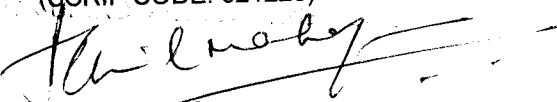
Dear Sir/Madam,

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 2020-21, with the approval of the members of the company at its 27th Annual General Meeting held on Wednesday, 30th September, 2020.

This is for your information and appropriate dissemination.

Yours thankfully,

For UNIROYAL INDUSTRIES LIMITED
(SCRIP CODE: 521226)


(Akhil Mahajan)
Executive 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
Phones : 0120 - 4573706, 4573707, 4573708
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in



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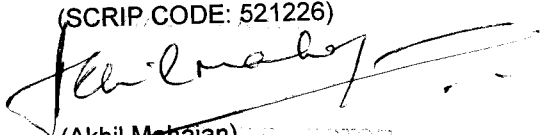
Brief Profile of the Statutory Auditors

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.

The Firm also conducted Statutory Audit in the Last Financial Year 2019-20.

For UNIROYAL INDUSTRIES LIMITED
(SCRIP CODE: 521226)


(Akhil Mahajan) DIRECTOR
Executive Director
DIN: 00007598



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