

Ref. BSHSL\OutcomeBM\Appointment

Date : 20.08.2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph : (022)-26598100-8114
Fax No: (022)-26598120

SUB : Appointment of Secretarial Auditor & Internal Auditor .
Script Symbol : BSHSL

Dear Sir

We would like to inform the Exchange that, Meeting of Board of Directors was held on today, i.e. Tuesday, August 20,2019 , The Board took the following decisions:


- (a) Approval of Appointment of M/s H. H. Atkotiya & Associates, Chartered Accountants ,Rajkot having Firm Registration No. 127264W as Internal Auditor of the Company to conduct the internal audit for Financial Year 2019-20.
- (b) Approval of the appointment of Vijay Anadkat & Associates, Practicing Company Secretary having C.P. No. 12051 as Secretarial Auditor of the Company For Financial year 2018-19 and 2019-20.

Further, Brief profile of the appointments is attached herewith.

We request you to kindly take above disclosure as material event, under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited



Mr. Arvindkumar J. Kakadia
Managing Director
DIN : 06893183

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8, 9, 10, 11, Shreenathji Industrial Estate, Near Kuvadva G.I.D.C., N.H. 8-B, Kuvadva - 360 023.
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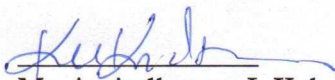
- (1) Kindly find brief profile of Re appointment of M/s. H. H. Atkotiya & Associates, Chartered Accountants as Internal Auditor of the Company for F.Y. 2019-20.

Sr. No.	Particulars Of Material Event	Disclosure of Time Frame
1.	<p><u>Reappointment of Internal Auditor for F.Y. 2019-20.</u></p> <p><u>Brief Profile of Internal Auditor :</u></p> <p>Name of Firm : H.H.Atkotiya & Associates Name of Auditor : CA Hitesh H. Atkotiya Membership No. :- 123647 Firm Registration No. : 127264W Qualification :- Chartered Accountant Designation : - Internal Auditor</p>	<p>Occurrence of the Event : Tuesday, August 20,2019</p>

- (2) Kindly find brief profile of appointment of Vijay Anadkat & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for F.Y. 2018-19 & 2019-20.

Sr. No.	Particulars Of Material Event	Disclosure of Time Frame
1.	<p><u>Appointment of Secretarial Auditor for F.Y. 2018-19 & 2019-20.</u></p> <p><u>Brief Profile of Secretarial Auditor :</u></p> <p>Name of Firm : Vijay Anadkat & Associates Name of Auditor : CS Vijay Anadkat Membership No. :- ACS32795 C.O.P. No. : 12051 Qualification :- Company Secretary Master of Business Administration Designation : - Secretarial Auditor</p>	<p>Occurrence of the Event : Tuesday, August 20,2019</p>

For, Bombay Super Hybrid Seeds Limited


Mr. Arvindkumar J. Kakadia
Managing Director
DIN : 06893183