



Dynamic Cables Limited

(Govt. Recognised Export House)

(An ISO 9001:2015 & OHSAS 18001:2007 Company)

www.dynamiccables.co.in

21.05.2018

To,
BSE SME Platform,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai—400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) 2015

Dear Sir/ Madam,

This is to inform you that Board of Directors in its meeting held on 21st May, 2018 has considered and approved the following:

1. To take on record resignation of H.C Bothra & Associates, Chartered Accountants (FRN. 008950C) as Statutory Auditor of the company.
2. To appoint of M/s Madhukar Garg & Company (FRN NO.: 000866C) as Statutory Auditor of the company who shall hold office till the conclusion of next Annual General Meeting.
 - M/s Madhukar Garg & Company is a renowned Chartered Accountants firm having (FRN NO.: 000866C) holding valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India established in the year 1978.
3. To appoint V.M & Associates, as Secretarial Auditor of the company for F.Y 2017-18.
 - V.M & Associates is a renowned Company Secretaries firm established in the year 1995. Firm is peer reviewed by ICSI.
4. To appoint M/s Ritul Patwa & Co. (FRN NO.: 017878C) as Internal Auditor of the company for F.Y 2018-19.
 - M/s Ritul Patwa & Co. renowned Chartered Accountants firm having (FRN NO.: 017878C) established in the year 2013.

This is for your information and records.

For Dynamic Cables Limited


Company Secretary



CIN : L31300RJ2007PLC024139

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HT & LT Aerial Bunched Cables, Power Cables & Control Cables, ACSR/AAAC, AAC Conductors.