



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1
Baramunda, Bhubaneswar - 751 003, Odisha (India)
Tel : 91-674-2563832, Fax : 91-674-2562083
E-mail : suryofoods.industries@gmail.com
Web. : www.suryofoods.com
CIN : L05004OR1989PLC002264

To
The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Date: 10.10.2018

Scrip Code: 519604

Sub: Appointment of Statutory Auditor in the 29th Annual General Meeting ('AGM') of the Company held on 26th September, 2018.

Dear Sir,

This is to inform you that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, M/s. Sanjit Mohanty & Co., Chartered Accountants, Bhubaneswar (Firm Reg. No. 328858E) are re-appointed as a Statutory Auditors of the Company for a period of One year, to hold the office from the Conclusion of this Annual General Meeting ('AGM') to the Conclusion of Next Annual General Meeting ('AGM') of the Company.

This is for your information and record.

Thanking You,

Yours truly,
For Suryo Foods & Industries Limited

Santanu Kumar Gantayat
Company Secretary and Compliance Officer

