



LLOYD ROCKFIBRES LTD.

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The natural choice for Insulation and Energy Conservation

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 24.08.2017

Scrip Code: 531527

Scrip ID: LLORF

Sub: Appointment of Statutory Auditors

Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure, Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board have proposed for the appointment of M/s. Purushothaman Bhutani & co. as the Statutory Auditor of the Company. However, M/s. Purushothaman Bhutani & co. have expressed their subsequent inability to get appointed in the ensuing Annual General Meeting. Further, this is to inform you that the Board in its meeting held on Wednesday, 23rd August, 2017 at 6:00 P.M. recommended to the shareholder the appointment of M/s. Barry & Company, Chartered Accountants (FRN No.017988N) as the statutory Auditors of the Company for a term of five years subject to the approval of the members at the 28th Annual General Meeting as the tenure of Existing Auditors M/s. Dubey & Co.(M.N. 086349), would come to an end at the conclusion of the 28th AGM.

A Brief profile of M/s K. Yash Barry & Company as under:

M/s Barry & Company formerly known as M/s K. Yash Bary & Company is a Chartered Accountants firm registered with The Institute of Chartered Accountants of India since July, 1971, the firm has Chartered Accountants, a vibrant and enthusiastic team of young professionals with good academic and practice background.

The firm has wide and varied experience in Accounting, Auditing, Direct & Indirect Tax, Corporate & Business Laws, Corporate Finance and Business Advisory Services.

This may please be treated as Price Sensitive Information under SEBI Insider Trading Regulations, 2015 Please take on record.

With Regards,
Thanking you.
Yours sincerely,

For LLOYD ROCKFIBRES LIMITED

Arun Krishna Srivastava
Director
DIN: 00042784
Address: B-54, SECTOR- 47
NOIDA 201301 UP IN