



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Ltd.
CIN: U17121MH2011PLC213451
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September 23, 2017

To,

BSE Limited
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Ref: ESCORP/LODR/COM/SSS/013/2017

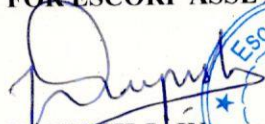
Scrip Code: 540455

Sub: Outcome of AGM - Appointment of M/s. V. N. Purohit & Co., Chartered Accountants as Statutory Auditor

With the reference to our letter dated August 28, 2017, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the shareholders of the company at the 6th Annual General Meeting (AGM) held today at Registered Office of the Company have approved the appointment of M/s. V. N. Purohit & Co., Chartered Accountants (Firm Registration No. 304040E), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (“AGM”) till the conclusion of the Eleventh AGM.

This is for your information and records.

FOR ESCORP ASSET MANAGEMENT LIMITED


DEEPESH JAIN
(Company Secretary)

