



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.
Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
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CIN. L27259GJ1978PLC003179

Aec/Bse/2019-20/E-filing

5th November, 2019

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

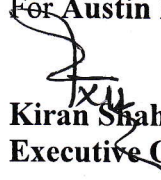
Sub : Disclosure Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Statutory Auditor.

Dear sir

This is to state that M/s **H. R. Dewani & Co.**, Chartered Accountants Junagadh (FRN No.:140668W), has submitted their resignation as Statutory Auditor of the Company. The said matter shall be taken for discussion in the ensuing board meeting. This is for your information and records.

Thanking You

For Austin Engineering Company Limited


Kiran Shah
Executive Officer (Secretarial)



Manufacturers of :
ALL KINDS OF **BEARINGS**



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ISO / TS 16949 : 2009
ISO 14001 : 2004
OHSAS 18001 : 2007
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