

# Subhash Silk Mills Ltd.

Regd. Office :G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020  
Admin Office : 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614  
CIN : L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

Date: August 28, 2019

To,  
Listing Department,  
**BSE Limited,**  
Stock Exchange Building,  
2<sup>nd</sup> Floor, Dalal Street,  
Fort, Mumbai 400023

**Ref.: Company Code No. 530231**

**Sub.: Intimation of Resignation of Statutory Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

With reference to the captioned matter, we hereby intimate that our Statutory Auditors have resigned as the Statutory Auditors for due to change in constitution of their firm with effect from August 27, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

**Yours Faithfully,**

**For Subhash Silk Mills Ltd.,**



**Dhiraj Mehra**

**Managing Director & CCO**

**DIN: 01409010**

Encl.: As stated above.