



29th May, 2015

To,
The BSE Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
(Through Fax and email : corp.relations@bseindia.com)


Sub : Appointment of Secretarial Auditors

Dear Sir,

With reference to above subject we would like to state that the Board of Directors in the meeting held on 29th May, 2015 have appointed M/s. Jalan Alkesh & Associates, Company Secretaries as Secretarial Auditors to conduct audit for the year 2014 – 2015.

Kindly acknowledge the receipt of the same.

Thanking You,
For, **Shri Jagdamba Polymers Limited**


Shri Ramakant Bhojnagarwala
Managing Director