

PRADNYASHEEL TARUNA FARMERS PRODUCER COMPANY LIMITED

REGD. OFF: GT. NO. 144, DHANORA, HINGOLI MH 431702

CIN: U01403MH2015PTC260946

Email Id: pradnyashiltaruna1501@gmail.com

Date: 25/04/2018

To,
M/s. S A N N & Company,
Chartered Accountant,
B 44 Aamod Apartment, Ferguson College Road,
Behind Hotel Shravan Opp. Police Ground,
Pune - 411005.

Sub: Appointment as Statutory Auditors of the Company

Dear Sir,

We are pleased to inform you that the Member of the Company at their Extraordinary General Meeting held on April 24, 2018 have appointed your firm as the Statutory Auditors of the Company and to hold office up to the conclusion of the Third Annual General Meeting i.e. till the financial year ended 31st March 2018, at such remuneration plus GST, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditor.

Thanking You,

BY ORDER OF THE BOARD OF DIRECTORS
For PRADNYASHEEL TARUNA FARMERS PRODUCER COMPANY LIMITED

D.R. Waghmare
DHANANJAY WAGHMARE
DIRECTOR
DIN: 07049795

PLACE: Hingoli



Jyoti Waghmare
JYOTI WAGHMARE
DIRECTOR
DIN: 07049800