



SURANI STEEL TUBES LTD.

(Formerly Known As "SURANI STEEL TUBES PVT. LTD.")

S.No.110,115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta: Dahegam, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

CIN : L27109GJ2012PLC071373

Date: 14.05.2019

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1 Block G,
BandraKurla Complex, Bandra (East)
Mumbai-400051

SYMBOL: SURANI

Sub: Appointment of Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, Tuesday, 14th May, 2019 at the registered office of the Company situated at S. No.110, 115, Opp. Vinayak TMT, Bayad Road,Sampa, Tal. Dahegam, Gandhinagar-382315 has approved and took on record following:

1. Approved the appointment of M/s Ambalal Patel & Co. (FRN: 100305W) as Statutory Auditor of the Company. Brief profile of M/s Ambalal Patel & Co. is enclosed in Annexure-I.

Please take the same on your record.

Thanking you.

Your Sincerely,

For, SURANI STEEL TUBES LIMITED

MUKESH PATEL

Joint Managing Director

DIN:05331136



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ANNEXURE-I

Sr. No	Particulars	Details
1.	Name of the Firm	Ambalal Patel & Co. Chartered Accountants
2.	Address of the Firm	1 st Floor, Sapphire business Centre, Above SBI Vadaj Branch, Usmanpura, Ashram Road, Ahmedabad-380013
2.	PAN Number of the Firm	AABFA3490K
3.	Firm Registration No.	100305W

Your Sincerely,
For, SURANI STEEL TUBES LIMITED

MUKESH PATEL
Joint Managing Director
DIN:05331136