



# RAMA VISION LIMITED

RVL/SECT/STEX/17

November 14, 2017

The Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

BSE Scrip Code- 523289

## Sub: Appointment of the Internal Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e, 14<sup>th</sup> November, 2017 has approved the appointment and remuneration of M/s. B. K. Shroff & Co., Chartered Accountants (FRN: 302166E) as an Internal Auditors of the Company.

The details as required under the above said Regulation 30 is as under:

S.No.	Particulars	Details of Information
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	M/s. Suresh Kumar Mittal & Co., Chartered Accountants (FRN: 500063N) has expressed their unwillingness to continue to function as the Internal Auditors of our Company.
2.	Date of appointment/cessation (as applicable) & term of appointment.	Based on the recommendation of Audit Committee, the Board of Directors has approved the appointment of M/s. B. K. Shroff & Co., Chartered Accountants (FRN: 302166E) at their Board meeting held today, i.e, 14 <sup>th</sup> November, 2017. The appointment shall be effective from the same date. M/s. B. K. Shroff & Co., Chartered Accountants shall hold office until otherwise decided by the Board and on such remuneration as fixed by the Board in consultation with the Auditors.
3.	Brief Profile (in case of appointment)	Attached as annexure

Contd. 2/-



This is for kind information and records. We hope you will find the same in order.

Thanking you,  
Yours faithfully,

For RAMA VISION LIMITED

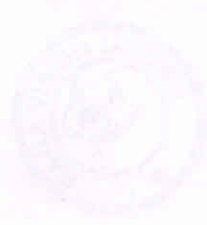
  


(Raj Kumar Sehgal)  
G.M. (Legal) & Company Secretary

Encl: As above

The first part of the document is a continuation sheet for the following:

- Technical Analysis
- Research and Customer Service
- The Market
- Management & Finance Consultancy Services
- Corporate Advisory Services
- Financial Incentive Programs
- Special orders and requirements



**BRIEF PROFILE OF M/S. B. K. SHROFF & CO.,**  
**CHARTERED ACCOUNTANTS (FRN: 302166E)**

M/s. B. K Shroff & Co. is one of India's leading audit firm established in the year 1956, with its head office located at 23 A, Netaji Subhash Road, 3<sup>rd</sup> Floor, Room No. 15, Kolkata - 700 001. The Firm is on the approved list (Category 1) of Comptroller and Auditor General of India and Reserve Bank of India for conducting Statutory Audits of Public Sector Undertakings, Insurance Companies, Banks and Financial Institutions.

The firm has seven partners who are supported by a team of over 40 staff (including qualified & semi qualified). The Firm has experience of well over 60 years of audit practice and it has been the auditors of big public sector corporations and a large number of companies in the private sector. It specializes in rendering professional services to a wide range of non-profit organizations (NGO's).

The Firm works with clients of all sizes to deliver integrated services for every industry. The firm possess high level service capacity to address the full spectrum of client's business needs, which include inter-alia the following:-

- Statutory Audits
- Internal and Concurrent Audits
- Tax Audits
- Management & Financial Consultancy Services
- Corporate Advisory Services
- Direct and Indirect Taxation
- Special Audits and Investigations

