

SPEEDAGE TRADE LIMITED

Regd. Office: "Sagar Estate", 3rd Floor, Unit No.1, 2, Clive Ghat Street, Kolkata-700 001.
Phones: 91-33-2230 4571; Fax: 91-33-2248 7669; CIN No.: U51909WB2016PLC218728
Email: speedage@speedage.com; Website: www.speedage.com

Date: 22.09.2017

To,
Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Road
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Appointment of Statutory Auditors of the Company.

Ref: Security Code: 956539

We would like to inform you that the members of the Company at the Annual General Meeting of the Company held on Wednesday, September 20, 2017, approved the appointment of M/s. ARSK & Associates, a firm of Chartered Accountants, (FRN-315082E) Kolkata, as the Statutory Auditors of the Company for a term of five years from the conclusion of this Annual General Meeting till the conclusion of sixth Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Speedage Trade Limited


Kanchan Kumar Dey
Director
DIN: 02402571