



June 13, 2018

The Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C 1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.

Symbol: PRECOT

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Registration No. 103523W), Statutory Auditors of the Company, who were appointed for a period of five years to hold office from the conclusion of the 53rd Annual General Meeting (AGM) till the 58th AGM have informed us, vide their letter dated June 13, 2018 of their resignation as Statutory Auditors of the Company with immediate effect. This is due to the proposed internal restructuring in the audit firm.

This is for your kind information and records.

Thanking you,

Yours truly,

For Precot Meridian Limited


S Kavitha
Company Secretary



PRECOT MERIDIAN LIMITED

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