



BIOPAC INDIA CORPORATION LIMITED

CIN - L51900DN1987PLC000441

27.09.2018

To
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code No. 532330

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements, 2015

Dear Sir

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), We wish to inform you that at the 30th Annual General Meeting held on 27th September, 2018, the Members of the Company, have appointed M/s. APMH & Associates LLP, Chartered Accountants (Firm Registration No. 102699W/W100142), as the Statutory Auditors of the Company to hold the Office from the conclusion of 30th Annual General Meeting until the conclusion of 31st Annual General Meeting in place of M/s. Shah, Shah & Shah, the retiring Statutory Auditors., in compliance with the mandatory provisions for rotation of Auditors under the Companies Act, 2013.

We request you to kindly take the above information on record.

Thank you

Yours faithfully

For **Biopac India Corporation Limited**


Pankaj Doshi
Managing Director and
Compliance Officer