



SEFL\SECT\AA\19-20\11
June 17, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022-2272 2037/2039/2041/3121

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax: 022-2659 8237/38; 2659 8347/48

Dear Sir,

Sub: Outcome of the Board Meeting held on 17th June, 2019 and disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 17th June, 2019, inter alia, has, approved the appointment of G. P. Agrawal & Co., Chartered Accountants, having Firm Registration No. 302082E as the Statutory Auditor of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of 13th (Thirteenth) Annual General Meeting till the conclusion of the 18th (Eighteenth) Annual General Meeting of the Company, subject to the approval of the Members of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,
For Srei Equipment Finance Limited

Ritu Bhojak
Company Secretary
FCS 8532

Srei Equipment Finance Limited

CIN: U70101WB2006PLC109898

Head Office : Plot No. Y-10, Block EP, Sector-V, Salt Lake City, Kolkata-700091
Tel: +91 33 6639 4700 / 6602 2000 Fax: +91 33 6602 2200 / 2600 / 18002667734 (Toll Free)
Email: sefpl@srei.com Website: www.sreiequipment.com
Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata-700046