



# Spray King Agro Equipment Ltd.

**MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS**

CIN No.: U29219GJ2005PLC045508

Plot No. 590, G.I.D.C. Phase 2, Dared, Jamnagar-361004. Ph.: 0288 - 2730750 Mobile: 93283 77772

October 13, 2016

The General Manager  
Listing & Compliance Department  
The BSE Limited,  
P.J. Towers,  
Dalal Street, Fort  
Mumbai-400001.

Respected Sir/Ma'am,

**Sub: Outcome of Board meeting.**

**Ref: *Sprayking Agro Equipment Limited (Security Code: 540079, Security Id: SPRAYKING)***

With reference to the above captioned subject and in compliance of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. October 13, 2016 at the registered office of the Company, which was commenced at 10.00 a.m. and concluded at 11.30a.m., inter alia approved;

1. Appointment of Ms. Zarna Solanki, Practicing Company Secretary as a Secretarial Auditor of the Company to conduct the secretarial audit for the financial year 2016-17;
2. Appointment of M/s. B.B. Gusani & Associates, Chartered Accountants (FRN: 140785W), Khambhalia as an Internal Auditor of the Company for the financial year 2016-17.

This is for your information & records.

Thanking you.

Yours faithfully,

For, Sprayking Agro Equipment Limited



Hitesh P. Dudhagera  
Managing Director  
DIN: 00414604