



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

EDCL HOUSE  
1A, ELGIN ROAD  
KOLKATA - 700 020  
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FAX : 033 - 2290 3298  
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website : www.edclgroup.com  
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2017-18/014

Date : 11<sup>th</sup> August, 2017

1. **The Manager,**  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001
2. **The Secretary,**  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Re: Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> August, 2017**

The Board at its meeting held today i.e. on 11<sup>th</sup> August, 2017 has inter-alia,

- i) approved the Directors Report for the financial year ended on 31<sup>st</sup> March, 2017;
- ii) recommended the appointment of M/s. ALPS & Co., Chartered Accountants, (Firm Registration No. : 313132E), as the Statutory Auditors of the Company for a period of 5 years from the conclusion of ensuing 22<sup>nd</sup> Annual General Meeting till the conclusion of 27<sup>th</sup> Annual General Meeting in Place of M/s. Lodha & Co., Chartered Accountants, in compliance with the mandatory rotation of Statutory Auditors as per the provisions of the Companies Act, 2013 read with the Rules made thereunder.

M/s. ALPS & Co., is 37 Years old audit firm having its Office at Kolkata. The firm was founded by Late Mr. Suresh Kumar Khetawat in the year 1981. At present, the firm has 2 partners with brilliant academic professional excellence, having immense knowledge and experience in the fields of Finance, Banking, Capital Markets and Company Law matters.

The Board meeting commenced at 3:00 P.M. and concluded at 5:30 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

*Vijayshree Binnani*

**Vijayshree Binnani**  
(Company Secretary)