

Ashoka Marketing Limited

(CIN : L74899DL1948PLC005771)

Regd. Office : First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
Phone : 011-43540801 E-mail : ashokamarketing1@gmail.com, Website : www.ashokamarketing.co.in

August 10, 2017

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Ref: Outcome of Board Meeting held on August 10, 2017

Dear Sir(s),

Kindly note that the Board of Directors of the Company in its meeting held today i.e. on Thursday, August 10, 2017 has *inter alia* considered and approved the following:

- The Un-audited Financial Results:** Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2017. In reference thereto, please find enclosed herewith:
 - Un-audited Financial Results of the Company for the quarter ended June 30, 2017;
 - Limited Review Report as submitted by the Statutory Auditors of the Company.
- Appointment of Statutory Auditors:** The Board of Directors have recommended the appointment of M/s Surendra Subhash & Co., Chartered Accountants, New Delhi (FRN 03173N) as Statutory Auditors of the Company for a tenor of five years i.e, to hold office from the conclusion of ensuing 68th AGM till the conclusion of 73rd AGM in place of retiring existing Statutory Auditors M/s K.N. Gutgutia & Co., Chartered Accountants, New Delhi (FRN 304153E) in compliance with the mandatory rotation of Auditors as per the provisions of the Companies Act, 2013, subject to the approval of the shareholders at the ensuing AGM.

M/s Surendra Subhash & Co., Chartered Accountants, New Delhi is a professional Service Organization having specialization in in Audit, Tax and Advisory services.

The said Meeting commenced at 03.00 P.M. and concluded at 4.00 P.M.

This is for your information and record.

Thanking you,

Yours sincerely,

For Ashoka Marketing Limited

Priyanka

Priyanka Dwivedi
(Company Secretary)

Encl: A/a

