

# CROWN TOURS LIMITED

Dated: 07.07.2017

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code:- 538521**

**Sub: Appointment of Statutory Auditors of the Company**

Dear Sir,

Pursuant to section 139 of the Companies Act, 2013 and rules made thereunder, it is mandatory for the Company to rotate the current statutory auditor on completion of the maximum term permitted under the said section. Accordingly, on the recommendation of the Audit Committee, the Board at its meeting held today i.e. 07<sup>th</sup> July, 2017, has recommended the appointment of M/s. Vikas Jain & Associates, Chartered Accountants, [FRN:-006803C] as statutory auditor of the Company, subject to the approval of the members at the ensuing Annual General Meeting of the Company. The details required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

1. **Reason of change:-** Pursuant to section 139 of the Companies Act, 2013 and rules made thereunder, it is mandatory for the Company to rotate the current statutory auditor on completion of the maximum term permitted under the said section
2. **Date of appointment / cessation and term of appointment:-** M/s. Vikas Jain & Associates, Chartered Accountants will hold the office for a period of 5 years from the conclusion of the ensuing 28<sup>th</sup> Annual General Meeting of the Company to be held in this year 2017 till the conclusion of the 33<sup>rd</sup> Annual General Meeting subject to the approval of the members of the Company.
3. **Brief Profile:-** M/s. Vikas Jain & Associates is a leading chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) having its head office at Jaipur since 1994 having all round experience of 23 years.

This is for your information and records.

Thanking you

Yours faithfully,  
for Crown Tours Limited

Abhinav Gautam  
(Company Secretary & Compliance Officer)



Recognised by  
Govt. Of India  
Dept. Of Tourism



Regd. & Corporate Office : Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur - 302006 (Raj.)

CIN : L63040RJ1989PLC004942 Tel. : ++91- 141- 4156032, 4156064, 2363310

E-mail : jaipur@crownrajasthan.com, crownjaipur@gmail.com, finance@crownjaipur.org

Web : www.crownrajasthan.com, www.crownjaipur.org

<b>BIKANER</b>	<b>JAISALMER</b>	<b>JODHPUR</b>	<b>UDAIPUR</b>	<b>AHMEDABAD</b>
Tel. : 0151-2201124	Tel. : 02992 - 252632, 251912	Tel. : 0291 - 2643468	Tel. : 0294 - 2423911	Tel. : 079 - 26440136