



GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : gujarathyspinpvtltd@gmail.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

Ref. GUJHYSPIN\BSE (SME)\ Change in Statutory Auditor

04th November, 2019

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

SUBJECT: Intimation for change in Statutory Auditor
Name of the Company: Gujarat Hy-Spin Limited
Script Symbol: GUJHYSPIN (540938)

Dear Sir,

With reference to above cited subject matter, we would like to inform to the Exchange that, Meeting of Board of Directors of the Company was held on today, i.e. Monday, 04th September, 2019 and the Board has approved the appointment of M/S. Finava & Associates, Chartered Accountants and Peer Reviewed Firm (FRN: 117362W) as a Statutory Auditor of the Company to fill casual vacancy arise due to resignation of existing statutory auditor of the Company subject to approval of members within 3 months from the date of appointment by Board of Director of the Company.

We request you to kindly take it on your record, under provisions of the SEBI (LODR) Regulations, 2015, as amended.

Thanking you.

Yours Faithfully,
For, Gujarat Hy-Spin Limited

Maganbhai Parvadiya

Maganbhai Parvadiya
Chairman & Whole time Director
[DIN 03190749]

