

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056  
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

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October 22, 2019

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

**Sub: Resignation of Auditor**  
**Ref: Scrip Code: 512481**

Respected Sir,

With Reference to the above captioned, we would like to inform you that, our Statutory auditor has tender its resignation due to pre occupation.

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,

For Polytex India Ltd.

*Pareesh Mulji Kariya*  
Pareesh Mulji Kariya  
Whole Time Director  
DIN No. 00215937



**A Apraj & Associates**  
Chartered Accountants

Date: 21<sup>st</sup> October, 2019.

To,  
The Director  
M/s. Polytex India Ltd  
401, 4th floor, Nisarg Apartment, Besant Road,  
Vile Parle - West Mumbai MH 400056

I would like to inform you that I, Prashant Apraj, Partner of Apraj And Associates, Chartered Accountants have been appointed as a Statutory Auditor of the Company in the Annual General Meeting of the Company held on 28.09.2017.

Further I would like to inform you that due to my pre-occupation and personal reason, I will be unable to act as statutory auditor of the Company, hence I tender my resignation from the post of Statutory Auditor of the Company with immediate effect.

I request you, kindly accept my resignation and acknowledge the same.

For Apraj & Associates  
Chartered Accountants  
Firm Regn. No. 140355W



Prashant Apraj  
Partner  
Membership No. 133986

