



EVERGREEN TEXTILES LIMITED


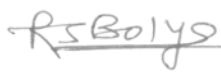
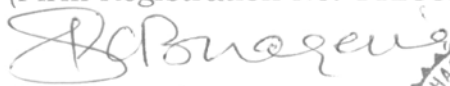

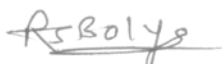
Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.
Tel: 2266 4070 Fax: 22 663845, E.mail: rmb@podarenterprise.com
Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

FORM A

(for audit report with unmodified opinion)

Format of covering letter of the annual audit report to be filed with the
Stock Exchange

Name of the company	EVERGREEN TEXTILES LIMITED
Annual financial statements for the year ended	March 31, 2016
Type of Audit observation	Unqualified
Frequency of observation	Not Applicable
To be signed by-	
• Managing Director	 Mr. M.D. Shanbhag DIN No. 00090256
• CFO	 Mr. R.M. Bolya DIN No. 00086395
• Auditor of the company	For S.K. Bhageria & Associates Chartered Accountants (Firm Registration No. 112882W)  S.K. Bhageria Partner Membership No. 41404 
• Audit Committee Chairman	 Mr. R.M. Bolya DIN No. 00086395



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Date: 30/05/2016

To,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Security Code No. 514060

Subject.: Declaration for Un-modified Opinion with Audit Report on Annual Audited Financial Statements for the Quarter and Year ended on 31st March, 2016.

Dear Sir,

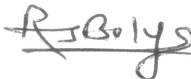
This is in reference to the Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016.

We hereby confirm and declare that the Statutory Auditors of the Company M/s. S. K. Bhageria & Associates, Chartered Accountants, (Firm Registration No. 112882W) has issued Audit Report with un-modified opinion(s) in respect of Annual Audited Financial Statements for the quarter and year ended on 31st March, 2016.

Kindly find the same in order and acknowledge.

Thanking You,

Yours Faithfully,
For EVERGREEN TEXTILES LTD.


RAJENDRA BOLYA
DIRECTOR
DIN: 00086395

