

POLYTEX INDIA LIMITED

401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056
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Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

June 02, 2016

To,

Corporate Service Department,
The BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 512481

Ref: Outcome of the Board Meeting and Audited Financial result of the Company for the year ended March 31, 2016

Sub: Declaration in respect of Audit Report with unmodified opinion for the financial year ended March 31, 2016.

In Compliance with Regulation 33(3)(d) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, as amended by notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25th, 2016 we hereby declare that the Auditors Report as submitted by M/s. R. Sundaresan Aiyar & Co, Chartered Accountants, Mumbai, Statutory Auditors on the Annual Audited Financial Results for the year ended March 31, 2016 are unmodified.

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,

For Polytex India Ltd.

Paresh Kariya



Director
Paresh Kariya
Din: 00215937