

Ref. No.: CL/SEC/024/2017-18

September 08, 2017

**The Manager
Department of Corporate Services (DCS-Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Company Code : 509472

Dear Sir,

Sub: Proceedings of 65th Annual General Meeting (AGM)**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to the above and state that the Members at the 65th Annual General Meeting of the Company held on Friday, September 8, 2017 at the Textiles Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025, which started at 10:30 a.m. and concluded at 11.05 a.m., have approved the following :

1. (a) audited Financial Statements of the Company for the year ended March 31, 2017 including audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date, Cash Flow Statement together with Reports of the Directors and Auditors thereon; and (b) audited Consolidated Financial Statements of the Company for the year ended March 31, 2017 together with Reports of the Auditors thereon.
2. The re-appointment of Mr. Rajiv Batra (DIN 00748729) as the Director liable to retire by rotation.
3. Appointment of M/s. GPS & Associates., Chartered Accountants (Registration No.121344W) as the Statutory Auditors of the Company to hold office from the conclusion of 65th Annual General Meeting till the conclusion of the 70th Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.

Kindly acknowledge receipt and bring the above to the notice of the members.

Thanking you,
For **Cravatex Limited**,



**Sudhanshu Namdeo
Company Secretary**