

HYTONE TEXSTYLES LIMITED

Regd. Office: Plot No.70, T.T.C (MIDC) Industrial Area, Mahape village, Navi Mumbai-400709,
Tel. 022-27782143/44 E-mail:hytone@hytonetextile.com CIN no. L17120MH1989PLC050330

Date: May 30, 2018

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 514258

Dear Sirs,

Sub : Audited Financial Results for the Quarter / Year Ended March 31, 2018

Ref : Regulation 33 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, this is to inform to the Exchange that the Board of Directors of the Company in their meeting held on Wednesday, May 30, 2018 considered and approved the Audited Financial Results of the Company for the quarter / year ended March 31, 2018 and appointment of M/s. Teena Dedhia & Co. as Secretarial Auditor for the Financial Year 2018-19. The said Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 7.30 p.m.

With respect to above, we enclose herewith:

1. Statements of Audited Financial Results of the Company for the quarter / year ended March 31, 2018
2. Reports of the Auditors of the Company on the Statements of Audited Financial Results of the Company for the quarter / year ended March 31, 2018

as approved by the Board of Directors at their meeting referred above.

Please acknowledge and take the above on records.

Thanking you,

Yours Faithfully
For **Hytone Textstyles Limited**



Riddhi Thakkar
Company Secretary & Compliance Officer

Encl: As above