



TUNI TEXTILE MILLS LTD.

REGD. OFF. : 63/71, DADISETH AGIYARI LANE, 3RD FLOOR, MUMBAI-400 002. TEL. : 22014577 FAX : 22056350
WORKS : B-4, B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE-421 401. TEL. : (02524) 222453
E-mail : tunitextile@yahoo.co.in

November 7, 2017

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 531411

Sub: Resignation & Appointment of Auditors

Respected Sir or Madam,

With reference to the above, this is to inform you that existing Statutory Auditors of the Company M/s. Rakesh Soni & Co., Chartered Accountants, Mumbai have resigned as Statutory Auditors of the Company w.e.f. 3rd November 2017 and in their place the Company has appointed M/s. Mehta Kothari & Associates, Chartered Accountants, Mumbai (FRN - 106247W), for the time being, subject to approval of Members by way of Postal Ballot Rules, 2013.

This is for the information of Members of the Company.

Thanking You,

Yours Faithfully,
For TUNI TEXTILE MILLS LIMITED

NARENDRA KR. SUREKA
DIN : 01963265
MANAGING DIRECTOR