



**MEWAR POLYTEX LTD.**

207 (A), Road No. 11, Mewar Industrial Area  
Madri, UDAIPUR-313003 INDIA  
CIN-L25201RJ1979PLC001879 (MPL)

MPL/2016-17/ 126

June 3<sup>rd</sup>, 2016

The Bombay Stock Exchange Ltd.  
Floor 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Company Code No. : 531236

Subject:- Declaration regarding unmodified opinion by Statutory Auditors on  
Annual Audited Financial Results for the year ended 31<sup>st</sup> March, 2016.

Dear Sir,

In Compliance with Regulation 33(3)(d) of the SEBI (Listing obligations and disclosure requirements) Regulation 2015 as amended by notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25<sup>th</sup> May, 2016, we hereby declare that the Auditors report as submitted by Statutory Auditor, M/s Om Prakash S. Chaplot & Co., Chartered Accountants, Udaipur, on the Audited Financial Results for the year ended 31<sup>st</sup> March, 2016 is unmodified.

This is for your information and record.

Thanking You,

For Mewar Polytex Limited

*B.H. Bapna*  
B.H. Bapna  
Managing Director  
DIN - 00594590

