



August 25, 2017

To,  
The Compliance Department,  
BSE Limited,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/Ma'am,

**Subject: Appointment of Statutory Auditors for the financial year 2017-18.**  
**Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL**

This is in continuation to our Outcome of Board Meeting dated August 24, 2017 and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Audit Committee and Board of Directors of the Company at their respective meetings held on August 24, 2017, have recommended the appointment of M/s. Nahta Jain and Associates, Chartered Accountants (FRN: 106801W) as the Statutory Auditor of the Company for a period of five years from the conclusion of the ensuing Annual General Meeting to be held in 2017, in place of the retiring Statutory Auditors, M/s. Anil S. Shah & Co., Chartered Accountants, in compliance with the mandatory rotation of Auditors as per the provisions of the Companies Act, 2013.

The brief profile of M/s. Nahta Jain and Associates is enclosed herewith as Annexure.

We request you to take the same on your record and inform all those concerned accordingly.

Thanking you,

For Vishal Fabrics Limited

*Tanushree Dave*

Tanushree Dave  
Company Secretary &  
Compliance Officer



Encl.: a/a

**Vishal Fabrics Limited**

(CIN: L17110GJ1985PLC008206)

**Corporate Office:**

Chiripal House, Near Shivranjani  
Cross Roads, Satellite, Ahmedabad-380015, Gujarat, India.  
Ph : 079-26734660/2/3 Fax : 079-26768656  
Email : corporate@chiripalgroup.com  
Web : www.chiripalgroup.com

**Plant & Registered office :**

Ranipur, Narol Road, Ahmedabad-382405, Gujarat, India.  
Ph : 079-25353977/78/79/80 Fax : 079-25353981  
Email : chiripal@chiripalgroup.com  
Web : www.vishalfabricsltd.com

**Annexure:**

**The brief profile of M/s. Nahta Jain and Associates is enclosed herewith as Annexure:**

- A. General Information: The firm was formed on January 1990 & since then it is rendering professional services in the field of Audits, Taxation, Service Tax Matters, Company Law Matters, Representing before authorities including ITAT, etc.
- B. No. of Partners: As on date, the firm has the following 5 partners:
- 1) Mr. H. M. Jain,
  - 2) Mr. I. C. Nahta,
  - 3) Mr. Gaurav Nahta
  - 4) Mr. Abhishek Nahta &
  - 5) Ms. Priyanka Goyal
- C. Offices: The Firm has the following offices:
- I. Head Office : 211, First Floor, New Cloth Market, Ahmedabad-380 002;
  - II. Branch Office : R- 46, 2nd Floor, Greater Kailash-1, New Delhi – 110 048.