

February 28, 2018

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

Dear Sir/Ma'am,

Subject: Intimation of Resignation of Statutory Auditors. Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that our Statutory Auditors, M/s. Nahta Jain and Associates, Chartered Accountants have tendered their resignation via letter dated 28.02.2018 on account of preoccupancy of work. They cease to be the auditors of the Company w.e.f. 28.02.2018.

This is for your information & records.

Thanking you,

For Vishal Fabrics Limited

Tanushree Dave Company Secretary &

Compliance Officer

Vishal Fabrics Limited

(CIN: L17110GJ1985PLC008206)

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Web: www.chiripalgroup.com