



PROUD TO BE INDIAN
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BTTL/
19th May, 2017

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Re: Outcome of Board Meeting dated 19.05.2017

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2017 along with Statement of Assets and Liabilities as at 31st March, 2017 as approved by the Board of Directors at their meeting held today i.e. 19th May, 2017.

A copy of Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31st March, 2017, Auditors' Report (Standalone and Consolidated) and declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (standalone and consolidated) are enclosed herewith as Annexure-I

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors of the Company at their respective meetings, have subject to the approval of the shareholders in the forthcoming Annual General Meeting (AGM) approved the appointment of M/s Doogar & Associates Chartered Accountants (Firm registration No. 000561N) as the Statutory Auditor of the Company for a period of 5 years from the conclusion of AGM to be held in the year 2017 (to conduct audit w.e.f. Financial Year 2017-18), in place of existing Statutory Auditors M/s. Ashim & Associates, Chartered Accountants in compliance with the mandatory rotation of auditor, pursuant to the provisions of the Companies Act, 2013.

The brief profile of M/s Doogar & Associates, Chartered Accountants is enclosed herewith as Annexure – II.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 01:30 P.M.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **BHILWARA TECHNICAL TEXTILES LIMITED**



RAHUL HANDA
COMPANY SECRETARY

Bhilwara Technical Textiles Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841, 4277842
Website: www.lnjbhilwara.com

Registered Office :
LNJ Nagar, Mordī
Banswara - 327 001 (Rajasthan) India
Tel. : +91-2961-231251-52, 231385, +91-2962-302400
Fax : +91-2961-231254
Website: www.btll.co.in

Corporate Identification No.: L18101RJ2007PLC025502



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To

19th May, 2017

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Sub : Declaration pursuant to Regulation 33(3)(d) of the securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016.

Dear Sir

I, Rahul Handa, Chief Financial Officer of Bhilwara Technical Textiles Limited (CIN: L18101RJ2007PLC025502) having its Registered Office at LNJ Nagar, Mordī, Baswara – 327001 (Rajasthan) hereby declare that, the Statutory Auditors of the Company, M/s Ashim & Associates (Firm Registration No.006064N) have issued an Audit Report (consolidated) with unmodified opinion on Audited Financial Results of the Company for the year ended 31st March, 2017.

This Declaration is given in compliance to regulation 33(3)(d) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

Yours faithfully,

For **BHILWARA TECHNICAL TEXTILES LIMITED**

RAHUL HANDA
CHIEF FINANCIAL OFFICER

Bhilwara Technical Textiles Limited

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Corporate Identification No.: L18101RJ2007PLC025502

Brief Profile of Doogar & Associates, Chartered Accountants

M/s Doogar & Associates (D & A) is a well known firm of Chartered Accountants registered with the institute of Chartered Accountants of India (ICAI) vide registration No. FRN 000561N. The firm has presence in India for over four decades with three offices in India. The firm apart from conducting audits provide cross sectoral expert services including internal audit, due diligence services and corporate & financial advisory services.

The firm is empanelled with Comptroller & Auditor General, Reserve Bank of India, , Central Registrar of Co-operative Societies, Official Liquidator, IFCI, IDBI, State Bank of India. Partners of D&A have visited various countries viz. U.K., France, Italy, Germany, U.S.A. Singapore, Dubai, Bahrain, Nigeria, Doha, Nepal, Muscat, Bhutan, Geneva, and Czech Republic to name a few in relation to professional assignments and corporate advisory services.