

LAYLA TEXTILE AND TRADERS LIMITED

(Formerly Known as Haricharan Projects Limited)  
CIN: L63022MH1983PLC295804

801, Crystal Plaza,  
Opp Solitaire Corporate Park,  
Andheri-Ghatkopar Link Road,  
Chakala, Andheri (E)  
Mumbai- 400099  
Phone: 022 67426891  
Website: [www.hprojects.org](http://www.hprojects.org)  
Email Id: [laylatextltd@gmail.com](mailto:laylatextltd@gmail.com)

Date: -04-08-2017

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001.

To,  
The Listing Department  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001.

Sub: **Outcome of Board meeting.**  
Ref: **-Layla Textile and Traders Limited (Security Code 539125)**

Dear Sir/Madam,

The Meeting of Board of directors of the Company held on 04<sup>th</sup> August 2017 to discuss and approve Appointment of D. P. Agarwal & Co as Statutory Auditor of the Company subject to shareholders approval at the forthcoming Annual General meeting.

Kindly take a note of the same.

Thanking you,

For :Layla Textile and Traders Ltd

  
Ashish Patel  
(Director)  
DIN : 07659614

