

HYTONE TEXTYLES LIMITED

Regd. Office: Plot No.70, T.T.C (MIDC) Industrial Area, Mahape village, Navi Mumbai-400709,
Tel. 022-27782143/44 E-mail: hytone@hytonetextile.com CIN: L17120MH1989PLC050330

Date: August 28, 2020

To,
The Manager,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 514258

Dear Sirs,

Sub : Unaudited Financial Results for the Quarter ended June 30, 2020

Ref : Regulation 33 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, this is to inform to the Exchange that the Board of Directors of the Company in their meeting held on Friday, August 28, 2020 considered and approved the unaudited Financial Results of the Company for the 1st quarter ended June 30, 2020 along with the Limited Review Report of the Auditors thereon and buy back of 1,50,000 1% Cumulative Redeemable Preference Shares (Series I). The said Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 6.00 p.m.

With respect to above, we enclose herewith:

1. Statements of unaudited Financial Results of the Company for the 1st quarter ended June 30, 2020.
2. Limited Review Report of the Auditors.

as approved by the Board of Directors at their meeting referred above.

Please acknowledge and take the above on records.

Thanking you,

Yours Faithfully
For Hytone Textyles Limited



Riddhi Thakkar
Company Secretary

Encl: As above