

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
Email Id:laylatextltd@gmail.com

Date:- 28-09-2017

To,
BSE Limited
Department of Corporate Services,
Ground Floor, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Layla Textile and Traders Ltd.

Sub:- Outcome of Annual General Meeting.

Dear Sir/Madam,

In the Annual General Meeting held on Thursday 28th September 2017 ,the following Resolution was passed through E-voting & Postal Ballot process .The Agenda items are as under:

1. Adoption of accounts for period ended 31ST march 2017
2. Appointment of statutory auditor D P Agarwal & co.
3. Appointment of Rajesh Harish Gouri as the managing director &CEO.
4. Regularization of Mukesh Bajpai as independent director.
5. Regularization of Simranpreet Bajpai as independent director.
6. Regularization Of Ashish Rajeshbhai Patel As Executive Director.

Kindly take the same on record.

Thanking You,

For Layla Textile and Traders Ltd .





Rajesh Gouri
(Managing Director)

DIN : 01735907

Encl: as above