



Purity Flexpack Ltd.

FACTORY - AT - VANSETI, POST TAJPURA , NR HALOL DIST PANCHMAHAL -PH - 9879508744
sales@purityflexpack.com, www.purityflexpack.com CIN L25200GJ1988PLC010514

Date: 30/05/2018

To,
The Listing Department,
The Bombay Stock Exchange Ltd.
25th Floor, P. J. Tower,
Fort, Mumbai-400 001.

BSE Scrip Code: 523315

Sub: Ref: -Declaration Pursuant to Regulation 33(3) (D) of the SEBI (Listing Obligation and Disclosure Requirement) (Amended) Regulation, 2016

Dear Sir,

In continuation of our Board meeting held on May 30, 2018 for approval of Audited Financial for March, 2018 and In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended by Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that M/s Modi & Joshi, Chartered Accountants (Firm registration Number: 135442W), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the Quarter and year ended 31st March, 2018.

Kindly take the Declaration for your information and record.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,
FOR PURITY FLEXPACK LTD.

Anil Patel

ANIL PATEL
MANAGING DIRECTOR