GANGOTRI
Textiles Ltd.

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

REF / GTL / MEETING / 2017 /

14-7-2017

To
M/s. National Stock Exchange of India Limited
Exchange Plaza ,
Bandra Kurla Complex ,
Bandra (East)
Mumbai – 400 051.

SCRIP : GANGOTRI

Dear Sirs,

Sub : Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No CIR/ CFD /56 / 2016.

In compliance with the Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No CIR/ CFD /56 / 2016. we hereby declare that the Statutory Auditors of our company , M/s M.Gangadharan & Co , Chartered Accountants have issued Audit Report with unmodified opinion in respect of the Standalone Financial Results for the Financial Year ended 31st March, 2017 , copy of which is submitted herewith.

Thanking you.

Yours faithfully
For GANGOTRI TEXTILES LIMITED

AUTHORISED SUGNATORY

GANGOTRI
Textiles Ltd.

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

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FORM A

[For Audit Report with un-modified opinion]

[Pursuant to Regulation 33 (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations]

1	Name of the Company	GANGOTRI TEXTILES LIMITED
2	Annual Financial Statements for the Year ended	31-3-2017
3	Type of Audit observation	Unmodified
4	Frequency of observation	Not Applicable

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

N.VENKATESAN
CHAIRMAN OF AUDIT COMMITTEE

Coimbatore
13-5-2017

For M. GANGADARAN & CO
CHARTERED ACCOUNTANTS
M. Gangadaran, Bsc., F.C.A.,
Proprietor
M.No: 024949

Note : The company has not appointed CFO in view of sale of all the Units of the company by the Lenders and consequently the entire operation of the company have been suspended.

GANGOTRI
Textiles Ltd.

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

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Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

REF / GTL / LISTING / 2017 13-5-2017

TO
M/s. National Stock Exchange of India Limited
Exchange Plaza ,
Bandra Kurla Complex ,
Bandra (East)
Mumbai – 400 051.

SCRIP : GANGOTRI

Dear Sirs,

We hereby give the following declaration regarding un-modified Auditor's Report on the Standalone Financial Results / Statements for the for the Financial Year ended 31-3-2017 as audited by the Auditors of the Company.

DECLARATION

Pursuant to Regulation 33 (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Amendments made therein vide SEBI Circular No SEBI/ LAD-NRO /GN/ 2016-17 dated 25th May, 2016 , We the undersigned do hereby declare that in the Audit Report, accompanying the Annual Standalone Audited Financial Statements of the Company for the Financial Year ended 31-3-2017, the Auditor do not have any modified opinion / Audit Qualification(s) or other Reservation(s) and accordingly the Statement on impact of audit qualifications is not required to be given.

We request you to kindly take on record of the same.

Thanking you.
Yours faithfully
For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

M. Gangadaran & Co.,
CHARTERED ACCOUNTANT

Nanjappa Complex
137,(Old No. 150) B.B Street
COIMBATORE - 641001
Phone : 2393982
Email : mgang2006@yahoo.co.in

Auditor's Report on Quarterly Financial Results and Year to Date Results of the company pursuant to the Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) 2015.

To
The Board of Directors
GANGOTRI TEXTILES LIMITED
25 A, Venkatachalam Co-operative Colony
R.S. Puram
Coimbatore - 641 002

We have audited the quarterly Financial Results of M/s.Gangotri Textiles Limited, for the quarter ended 31-03-2017 and the year to date results for the period 01-04-2016 to 31-03-2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) 2015. These quarterly Financial Results as well as the year to date Financial Results have been prepared on the basis of the Interim Financial Statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these Financial Results based on our audit of such Interim Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under or by the Institute of Chartered Accountants of India as applicable and other Accounting Principles generally accepted in India.

We conducted our Audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Financial Results are free of material misstatements . An audit includes examining, on a test basis, evidence supporting the amounts disclosed as Financial Results. An audit also includes assessing the Accounting Principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanation given to us, these quarterly Financial Results as well as the year to date Results:

1) are presented in accordance with the requirement of Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) 2015 in this regard and

2) give a true and fair view of the Net Profit / Loss and other financial information for the quarter ended 31-3-2017 as well as the year to date results for the period from 1-4-2016 to 31-3-2017.

Place : Coimbatore
Date : 13-05-2017

M.GANGADARAN, B.Sc., F.C.A.,
M.No. 200 / 24949
Chartered Accountant
137, Big Bazaar Street
Coimbatore - 641 001.