



HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

Govt. Recognised Export House

CIN- L74999DL1990PLC041722

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Date: 11.11.2017

The Bombay Stock Exchange Limited Phiroze Jeebhoy Towers Dalal Street, Mumbai-40001 Scrip Code: "532770"	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Scrip Code: "Hanung"
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SUB: Outcome of the Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today i.e Saturday, 11th November 2017 which commenced at 3.00 PM and concluded at 4.30 PM transacted the following business.

1. Appointment of M/s Gaur & Associates, Chartered Accountants as Statutory Auditors subject to approval of Shareholders.

The Board of Directors of the Company with the recommendation of the Audit Committee has considered and approved the appointment of M/s Gaur & Associates, Chartered Accountants (Firm Registration No.005354C) as Statutory Auditor of the company to fill the casual vacancy caused by the resignation of M/s Ravindra Sharma & Associates (Firm Registration No.006415N) as per the provisions of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

Kindly take the same on record & acknowledge

Thanking You

For Hanung Toys and Textiles Ltd.

Ashok Kumar Bansal

Managing Director

DIN 00028488