

21st September, 2017

To,
The Bombay Stock Exchange Limited
The Corporation Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Dear Sir,

Sub. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 on

- 1.Appointment of Statutory Auditor of the Company**
- 2.Appointment of Managing director Shri Vinod Khimji Tilva for the term of Five Year**
- 3.Appointments of new independent directors of the company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we hereby inform that the Shareholder at the 24th Annual General Meeting of the Company held on 21st September 2017, inter alia, approved the following :

1. Appointment of M/s. MUKUND V. MEHTA, Chartered Accountants having Membership No. 036611 be and is hereby appointed as a statutory auditor of the company to fill the casual vacancy arise due to resignation of M/s. G. N. BHATELIA & CO, Chartered Accountants (ICAI, Firm Registration No. 101303W), hereby M/s. Mukund V. Mehta appointed as Auditors of the Company pursuant to Section 139 of the Companies Act, 2013, (the "Act"), the Companies (Audit and Auditors) Rules, 2014 and such other applicable provisions, if any, of the Act or Rules framed there under from the conclusion of this Annual General Meeting till the conclusion of next third Annual General Meeting for the financial year 2019-20 subject to ratification of their appointment by the shareholders at every Annual General Meeting, at such remuneration as may be decided by the Board of Directors and the Auditor. The appointment of new auditors is mainly due to completion of tenure of outgoing auditors.



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QM011

VINYO FLEX LIMITED

REG. OFFICE : 307, SILVER CHAMBER, TAGORE ROAD, RAJKOT-360 002. INDIA. PHONE : 0281 - 2468345 / 2468776 / 2468328 FAX : 91-281-2468839

WORKS : SURVEY No. 241, N.H.8-B, NEAR G.E.B. SUB STATION, SHAPAR-360 002. TAL. KOTDA SANGANI DIST.: RAJKOT. PH. : 02827 - 252766, 252788

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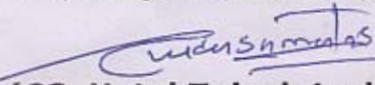
CIN : L25200GJ1993PLC019830

2. Appointment of Mr. VINOD KHIMJI TILVA as a Executive Managing Director of the company to fill the casual vacancy of managing director due to resignation of Mr. MANSUKHBHAI PATEL Pursuant to provision of section 196 and 203 of The Companies Act, 2013 read with rule 8 of companies (Appointment and Remuneration of Managerial Personnel) Rule 2014 for the five year.

3. Appointment of Mr. SANJIVKUMAR VASANTBHAI CHANIARA, Mr. KHUSHAL NARENDRABHAI BARMEDA and Mr. JASMIN KANTILAL CHAPLA as an Non - Executive Independent Director of the company Pursuant to provision of section of The Companies Act, 2013

You are requested to take note of the same and to inform members accordingly.

Thanking you,
For, Vinyoflex Limited


(CS. Hetal Tejash Lodhiya)
Company Secretary / Compliance Officer

Place : Rajkot



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