

**GBL INDUSTRIES LIMITED**  
(Formerly Known As GUJARAT BITUMEN LIMITED)  
CIN: L24117GJ1985PLC007985

---

Date: 12<sup>th</sup> January, 2019

To,  
The Manager-Listing  
BSE Limited  
P J Towers,  
Dalal Street  
Mumbai- 400 001  
Script Code: 539009

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Auditor**

This is to inform that M/s. Loonia & Associates, Chartered Accountants, Ahmedabad (FRN: 130883W), Statutory Auditor of the Company, vide their letter dated 11<sup>th</sup> January, 2019 have resigned from their position as Statutory Auditors of the Company for F.Y.-2018-19 with immediate effect.

The relevant correspondence i.e. M/s. Loonia & Associates, Chartered Accountants, Ahmedabad (FRN: 130883W) resignation letter dated 11<sup>th</sup> January, 2019 received by us on 12<sup>th</sup> January, 2019 is enclosed herewith for your ready reference.

Kindly take the above information on your record.

Thanking You.

FOR, GBL INDUSTRIES LIMITED

*Kiran*



KIRAN PRAJAPATI  
COMPANY SECRETARY

Encl: as/above



**LOONIA & ASSOCIATES**  
**CHARTERED ACCOUNTANT**

**Hitesh Loonia**  
(B.Com, F.C.A., C.M.A., C.S.)

Date : 11.01.2019

To,  
The Board of Directors  
M/s GBL Industries Limited  
Ahmedabad

Dear Sir,

**Sub: Resignation from your Company as a Statutory Auditor for FY 2018-19 onwards**


With reference to the above, due to pre-occupation in some other activities, I would be unable to conduct statutory audit of your Company and therefore I hereby render my resignation as a statutory auditor of your Company for FY 2018-19 onwards.

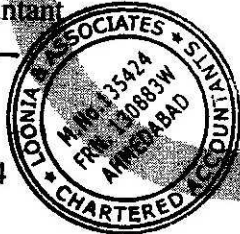
You are therefore request to accept the said letter and complete all the formalities as required.

Kindly acknowledge the same.

Thanking You

For, Loonia & Associates  
Chartered Accountant

  
Hitesh Loonia  
Mem. No 135424



Place: Ahmedabad

218, Ground Floor, New Cloth Market, Opp. Raipur Gate, Ahmedabad -380002  
Phone: (O) 079 - 22166502, (M) 93273 11334  
E-Mail: [looniasociates@gmail.com](mailto:looniasociates@gmail.com)