

**Registered Office:**

B-301-302, "The Imperial Heights",  
Opp. Big Bazar, 150 ft. Ring Road, Rajkot-360005.  
Tel.: 0281-2581611/13/14  
CIN : L24111GJ1992PLC018192  
Email : excelcastronics@yahoo.com  
Web : www.excelcastronics.com



**EXCEL CASTRONICS LIMITED**  
(Formerly known as Ahmedabad Gases Limited)

Ref: ECL/BSE/Reg33/auditedresults/March 2016/1

31<sup>st</sup> May, 2016

To,  
The Department of Corporate Services,  
BSE Ltd., Ground Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Kind Attn : Mr. Marian D'souza

**Sub: Delay in declaration of Audited Results of the Company for the financial year 2015-16, period ended on 31<sup>st</sup> March, 2016.**

**Ref: Scrip Code: 526735.**

Dear Sir,

With reference to the above subject, we would like to inform you that due to immediate resignation of Statutory Auditors of the Company on 04<sup>th</sup> May, 2016, we have been unable to submit the Audited financial statements of the company for the financial year 2015-16, ended on 31<sup>st</sup> March, 2016.

Further, please also take note that the Company has already initiated procedures for appointment of new Statutory Auditors, through postal ballot mechanism, and intimations related to this has already been submitted to the stock exchange, vide our letter No.ECL/BSE/Reg30/May2016/1 dated 05<sup>th</sup> May, 2016. The postal ballot process is expected to be completed by 18<sup>th</sup> June, 2016 and the Company is expected to submit the audited financials to the Stock Exchange latest by end of June 2016.

Thanking you,

Yours faithfully

For, Excel Castronics Limited

(Jayesh V Madiyar)  
Chairman & Managing Director  
[DIN: 03045045]

