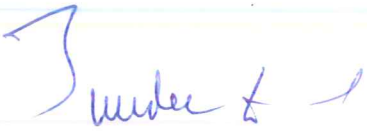







FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Page Industries Limited
2.	Annual financial statements for the year ended	31 st March 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	<ul style="list-style-type: none">• CEO/Managing Director	
	<ul style="list-style-type: none">• CFO/ Executive Director - Finance	
	<ul style="list-style-type: none">• Auditor of the company	
	<ul style="list-style-type: none">• Audit Committee Chairman	



PAGE INDUSTRIES LIMITED

Abbaiah Reddy Industrial Area, Jockey Campus, 6/2 & 6/4, Hongasandra, Begur Hobli, Bengaluru - 560 068.
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