



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2019-20/17
23rd July, 2019

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Sub.: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of Filatex India Limited will be held on 2nd August, 2019 at the Corporate Office of the Company at 43, Community Centre, New Friends Colony, New Delhi - 110025, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019.

Please refer to our letter dated 27th September, 2018 in which we, inter alia, informed you that Members of the Company in their 28th Annual General Meeting held on 27th September, 2018 approved Raising of funds upto an amount of Rs. 150 (One Hundred Fifty) Crores by way of issue of Equity Shares, American Depository Receipts, Global Depository Receipts, Convertible Bonds / Securities through Qualified Institutional Placement/Others. The said Members approval is valid for twelve months from date of meeting, which shall expire on 26th September, 2019. Till date, the Company has not issued any Securities pursuant to the said Members approval.

The Board of Directors, in its meeting to be held on 2nd August, 2019, will also re-consider the proposal for raising of the funds by way of American Depository Receipts, Global Depository Receipts, Foreign Currency Convertible Bonds, Qualified Institutional Placement, Debt Issue, Preferential Issue or any other method as mentioned under Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company has been closed from July 01, 2019 till the end of 48 hours after declaration of above financial results for the Directors /KMPs/ Designated Employees / Auditor/law firms, etc. of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

Ramesh

COMPANY SECRETARY

CORPORATE OFFICE

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