



FIL/SE/2020-21/2

15<sup>th</sup> April, 2020

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: <b>FILATEX</b>	BSE Limited Listing Department 25th Floor, Pheroze Jeejeebhoy Towers Dalai Street, Mumbai - 400 001 Security Code: <b>526227</b>
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## Sub.: Outcome of Finance and Corporate Affairs Committee

Dear Sir / Madam,

We wish to inform you that the Finance and Corporate Affairs Committee of the Board of Directors of the Company, in their meeting held today, 15<sup>th</sup> April, 2020 considered and approved allotment of **11,33,000 Equity Shares of Rs.2** each at an exercise price of Rs.7.40 per share against exercise of Stock Options in 2<sup>nd</sup> Vesting to the Employees of the Company under Filatex Employee Stock Option Scheme 2015 (Filatex ESOS-2015).

Consequent to above allotment, Issued & Paid-up Share Capital of the Company stands increased to **Rs. 44,16,36,000** consisting **22,08,18,000 Equity shares of Rs. 2/- each** from Rs. 43,93,70,000 consisting of 21,96,85,000 equity shares of Rs. 2/- each.

This is for your information and records please.

Thanking you,

Yours faithfully,

For FILATEX INDIA LIMITED

COMPANY SECRETARY

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