



# FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2020-21/23  
7<sup>th</sup> September 2020

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

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

**Sub: Newspaper Cuttings - Notice of 30<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2020**

Dear Sir/Madam,

Please find enclosed herewith newspaper cuttings published in "The Financial Express", Mumbai Edition in English language and in "Gujarat Mitra" Surat Edition in Gujarati language on 07.09.2020 for the 30<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 30, 2020 at 11.00 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

This is for your information & record please.

Thanking You,

Yours Faithfully,  
For **FILATEX INDIA LIMITED**

*Ramesh*

COMPANY SECRETARY

Encl.: a/a

#### CORPORATE OFFICE

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New Friends Colony  
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#### REGD. OFFICE & WORKS

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#### SURAT OFFICE

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