



# FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2021-22/05

14<sup>th</sup> April, 2021

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.: Consideration of Dividend for Financial Year 2020-21**

Dear Sir,

Please refer to our letter No. FIL/SE/2021-22/04 dated 13<sup>th</sup> April 2021, in which we informed that Meeting of the Board of Directors of Filatex India Limited will be held on 22<sup>nd</sup> April 2021. In the said Board Meeting, the Board of Directors may also consider recommendation of dividend on Equity Shares, if any for the financial year ending 31<sup>st</sup> March 2021.

This is for your information please.

Thanking you,

Yours faithfully,  
For FILATEX INDIA LIMITED

COMPANY SECRETARY

**CORPORATE OFFICE**

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