



# FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2021-22/21

8<sup>th</sup> July, 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.: 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 on 8<sup>th</sup> July, 2021 considered and approved allotment of **8,42,750 Equity Shares of Rs.2** each at an exercise price of Rs.28.85 per share against exercise of Stock Options eligible 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. **44,49,30,500** consisting **22,24,65,250 Equity shares of Rs. 2/-** each from Rs. 44,32,45,000 consisting of 22,16,22,500 equity shares of Rs. 2/- each.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For FILATEX INDIA LIMITED

COMPANY SECRETARY

### CORPORATE OFFICE

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43 Community Centre  
New Friends Colony  
New Delhi - 110025, India  
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E fildelhi@filatex.com

### REGD. OFFICE & WORKS

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### SURAT OFFICE

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### MUMBAI OFFICE

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