



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2021-22/33
25th August, 2021

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**

Dear Sir,

We wish to inform you that the Board of Directors of the Company, in today's meeting i.e. 25th August, 2021, has considered and approved the issue of **28,00,000** Equity Shares of Rs. 2/- each to following persons, belonging to Promoter Group, on preferential basis at a price of Rs. 95 (including Premium of Rs. 93 per share) subject to the approval of the Shareholders in the ensuing Annual General Meeting (preponed) to be held on 24th September, 2021.

S. No.	Name of the persons	Category	Number of Equity shares to be allotted
1	Azimuth Investments Limited	Promoter Group	13,00,918
2	Nouvelle Securities Private Limited	Promoter Group	11,88,451
3	Gunjan Bhageria	Promoter Group	1,71,728
4	Shefali Bhageria	Promoter Group	69,702
5	Vrinda Bhageria	Promoter Group	69,201
	TOTAL		28,00,000

Further, the Board of Directors of the Company, in today's meeting, cancelled the earlier approved proposal of fund raising of an amount not exceeding Rs. 250 crores through QIP & other mode.

This is for your information and records please.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

Rajendra
COMPANY SECRETARY

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