

FILATEX INDIA LIMITED

CIN: L17119DN1990PLC000091

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Corrigendum to Notice of the 31st Annual General Meeting

Filatex India Limited (“the Company”) had issued Notice dated 25th August, 2021 (“AGM Notice”) for convening the 31st Annual General Meeting (“AGM”) of the shareholders of the Company, scheduled to be held on Friday, 24th September, 2021 at 11.30 AM through Video conferencing. The AGM Notice has already been circulated to all the shareholders of the Company, whose email id are registered with the Company / Depository Participants, in due compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder.

Subsequent to issuance and circulation of the AGM Notice, a printing error has been noted in the **Explanatory Statement on Page no. 10, Item No.5 - Sub clause No. iv) Shareholding Pattern before and after the preferential issue** as under:

% of Total Public Shareholding (B) in Pre issue Shareholding column be read as 35.26 instead of 35.36.

This corrigendum to the AGM Notice shall form integral part of Notice dated 25th August 2021, circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

This corrigendum will be available on the website of the Company (www.filatex.com) besides being communicated to NSE and BSE where the shares of the Company are listed.

FILATEX INDIA LIMITED

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RAMAN KUMAR JHA
COMPANY SECRETARY

Place: New Delhi
Date: 17.09.2021