



FIL/SE/2016-17/11  
19<sup>th</sup> July, 2016

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  
Fax No.: 022-26598237/38/47/48

The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Fax No: 022-22722037/39/41/61/3121/3719

Dear Sir,

Please be informed that Meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> July, 2016 at the Corporate Office of the Company at 43, Community Centre, New Friends Colony, New Delhi - 110025, inter alia, to consider and approve the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 and also to consider and approve allotment of Equity Shares on conversion of Warrants to Promoter Group & others on preferential basis.

We would also like to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" of the Company shall remain closed from 28<sup>th</sup> July, 2016 to 2<sup>nd</sup> August, 2016 (both days inclusive) for the Directors / Designated Employees / Auditor/law firms, etc. of the Company in respect of the above results.

This is for your information please.

Thanking you,

Yours faithfully,  
For FILATEX INDIA LIMITED

COMPANY SECRETARY

#### CORPORATE OFFICE

Bhageria House  
43 Community Centre  
New Friends Colony  
New Delhi - 110025, India  
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F +91.11.26849915  
E fildelhi@filatex.com

#### REGD. OFFICE & WORKS

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#### SURAT OFFICE

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P +91.261.4030000  
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#### MUMBAI OFFICE

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