



FIL/SE/2015-16/28
27th January, 2016

National Stock Exchange of India Limited
Listing Department
5th 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
25th 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 12th February, 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 and nine months ended 31st December, 2015 and also to consider and approve issue of Convertible Warrants on Preferential basis to the Promoters Group / Others.

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 10th February, 2016 to 15th February, 2016 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

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43 Community Centre
New Friends Colony
New Delhi - 110025, India

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