



FIL/SE/2016-17/12
30th July, 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

The Bombay Stock Exchange Limited
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

We wish to inform you that the Board of Directors of the Company, in their meeting held today, 30th July, 2016 have, inter alia, considered and approved the following:

1. The Unaudited Financial Results for the quarter ended 30th June, 2016. A copy of the same is enclosed for your records.

Please also find enclosed a copy of the Report of the Statutory Auditors in respect of the Limited Review conducted by them in respect of the Unaudited Financial Results for the quarter ended 30th June, 2016.

2. Allotment of 1,15,00,000 Equity Shares of Rs. 10/- at a premium of Rs. 35/- each to the following persons belonging to Promoters group / others in exchange of 1,15,00,000 Convertible Warrants issued on 16.03.2016. The Paid up Share Capital has been increased from Rs. 32.00 Crores to 43.50 Crores.

S. No.	Name of the persons	Category	Number of Equity Shares
1	Anu Bhageria	Promoter Group	1,50,000
2	Vrinda Bhageria	Promoter Group	1,50,000
3	Shefali Bhageria	Promoter Group	1,50,000
4	Yaduraj Bhageria	Promoter Group	1,50,000
5	Gunjan Bhageria	Promoter Group	1,50,000
6	Vedansh Bhageria	Promoter Group	1,50,000
7	Janus Infrastructure Projects Private Limited	Promoter Group	27,00,000
8	Fargo Estates Private Limited	Promoter Group	16,00,000
9	Satsai Finlease Private Limited	Public	20,00,000
10	Savita Holdings Private Limited	Public	14,00,000
11	ANM Fincap Private Limited	Public	14,00,000
12	Nishit Fincap Private Limited	Public	15,00,000
	TOTAL		1,15,00,000

Ramesh

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CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
P +91.11.26312503, 26848633/44
F +91.11.26849915
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REGD. OFFICE & WORKS

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3. In terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has opted not to Consolidate its results for the quarter ended 30th June, 2016.

This is for your information and records please.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

Encl.: a/a

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