



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2017-18/38
8th November, 2017

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**

The Bombay Stock Exchange Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Dear Sir,

This is to inform that the Board of Directors of the Company in their meeting held on 7th November, 2017, inter alia considered and approved closure of business of Noida Plant. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

| | | |
|----|--|---|
| a) | Date of such binding agreement, if any entered for sale of such unit/division, if any | Not applicable |
| b) | Amount & percentage of Turnover or Revenue or income of the listed entity contributed by Noida unit or division during the last financial year 2016-17 | Turnover Rs. 1,838 lacs (1.19%) |
| c) | Amount & percentage of net worth of the listed entity contributed by Noida unit or division during the last financial year 2016-17 | Increase in net worth of the Company during FY 2016-17: Rs. 9,295.34 lacs Contribution by Noida Unit and percentage: Rs. 389.08 lacs (4.19%) |
| d) | Date of closure or estimated time of closure | The manufacturing operation shall be closed latest by 17.11.2017. |
| e) | Reasons for closure | <ul style="list-style-type: none"> The size of Noida plant is very small in comparison to two other plants. The Management wants to concentrate on other two plants. Over a period, the products manufactured at Noida plant became unremunerative. |

This is for your information and records please.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

Ramgar

COMPANY SECRETARY

CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
P +91.11.26312503,26848633/44
F +91.11.26849915
E fildelhi@filatex.com

REGD. OFFICE & WORKS

S. No. 274 Demni Road
Dadra - 396193
U.T. of-Dadra & Nagar Haveli
India
P +91.260.2668343/8510
F +91.260.2668344
E fildadra@filatex.com

SURAT OFFICE

Bhageria House
Ring Road
Surat - 395002
India
P +91.261.4030000
F +91.261.2310796
E filsurat@filatex.com

MUMBAI OFFICE

321, Maker Chamber - V
Nariman Point
Mumbai - 400021
India
P +91.22.22026005/06
F +91.22.22026006
E filmumbai@filatex.com

Website: www.filatex.com