



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/NSE/2018-19/10
11th May, 2018

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,

We wish to inform you that the Extra Ordinary General Meeting of the Company will be held on Friday, 15th June, 2018 at 9.30 A.M. at the Registered Office of the Company at Survey No.274, Demni Road, Dadra -396193 (U.T. of Dadra & Nagar Haveli) to approve the following special business:

1. Reappointment of Shri Ashok Chauhan as Wholetime Director of the Company for a further period of two years w.e.f. 01.05.2018.
2. Sub-division of Equity shares of the Company from the Face Value of Rs. 10/- per Equity Share to Rs. 2/- per Equity Share.
3. Alteration of the Capital Clause in the Memorandum of Association.

The Register of Members of the Company shall remain closed from 8th June, 2018 to 15th June, 2018 (both days inclusive) for the purposes of the ensuing Extra Ordinary General Meeting.

We also wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and SEBI Regulations, the Company has fixed 8th June, 2018 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically or personally at Extra Ordinary General Meeting (EGM).

The Company has been availing the E-voting Services of National Securities Depository Limited. The remote electronic voting (remote E-voting) would be done from 12th June, 2018 to 14th June, 2018.

Please take the same on record.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED


COMPANY SECRETARY

CORPORATE OFFICE

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REGD. OFFICE & WORKS

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