



# FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2018-19/13  
18<sup>th</sup> May, 2018

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  
Security Symbol: **FILATEX**

BSE Limited  
Listing Department  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Security Code: **526227**

**Sub.: Extra Ordinary General Meeting**

Dear Sir,

This is in reference to our letter no. FIL/NSE/2018-19/10 dated 11<sup>th</sup> May, 2018 regarding on the captioned subject.

Please find enclosed the Notice of the Extra Ordinary General Meeting, which would be held on Friday, 15<sup>th</sup> 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).

This is for your information & record please.

Thanking You,

Yours Faithfully,  
For FILATEX INDIA LIMITED

  
COMPANY SECRETARY

Encl.: a/a

**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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U.T. of Dadra & Nagar Haveli  
India  
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E filedadra@filatex.com

**SURAT OFFICE**

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**MUMBAI OFFICE**

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