



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2018-19/20
16th June, 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**

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

Sub: Record Date for Sub-division of Equity Shares

Dear Sir / Madam,

In continuation to our letters on the above subject matter, the Finance & Corporate Affairs Committee of the Board of Directors of the Company, in their meeting held on 16th June, 2018, has fixed Thursday, 28th June, 2018 as Record Date for determining the shareholders entitled for Sub-division of Equity Shares of the Company from the Face Value of ₹ 10/- per Equity Share to ₹ 2/- per Equity Share.

This letter is being submitted in terms of Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

CORPORATE OFFICE

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