



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2018-19/30
22nd August, 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**

Dear Sir,

We wish to inform you that the 28th Annual General Meeting of the Company will be held on Thursday, 27th September, 2018 at 10.00 A.M. at the Registered Office of the Company at Survey No.274, Demni Road, Dadra -396193 (U.T. of Dadra & Nagar Haveli).

The Register of Members of the Company shall remain closed from 21st September, 2018 to 27th September, 2018 (both days inclusive) for the purposes of the ensuing Annual 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 21st September, 2018 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically or personally at 28th Annual General Meeting (AGM).

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 24th September, 2018 to 26th September, 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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SURAT OFFICE

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MUMBAI OFFICE

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