



# FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2018-19/52

1<sup>st</sup> April, 2019

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**

**Subject: Retirement of Shri R. P. Gupta, Chief Financial Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that Shri R. P. Gupta, Chief Financial Officer of the Company will retire from the post of Chief Financial Officer with effect from closing of business hours on April 15, 2019.

This is for your information & records please.

Thanking You,

Yours Faithfully,  
For FILATEX INDIA LIMITED

*Ramona*

COMPANY SECRETARY

#### CORPORATE OFFICE

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New Friends Colony  
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E fildelhi@filatex.com

#### REGD. OFFICE & WORKS

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#### MUMBAI OFFICE

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