Sub: Newspaper Cuttings - Notice of 29th Annual General Meeting of the Company to be held on 27th September, 2019

Dear Sir/Madam,


This is for your information & record please.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

Encl.: a/a
COMPANY NOTICE

Notice is hereby given that the 29th Annual General Meeting of the Members of the Company will be held on Friday, 27th September, 2019 at 10.00 A.M. at Survey No.274, Demni Road, Dadra (U.T. of Dadra & Nagar Haveli) 396193 to transact the business set out in the Notice convening the Meeting which has been sent separately to the Shareholders at their address(es) through courier/registered parcel/email ids through electronic means registered with the Company/RTA on 2nd September, 2019. The business set out in the Notice may also be transacted by electronic voting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder that the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM).

The Members are further informed that the Company has availed the e-voting Services from National Securities Depository Limited (NSDL). The remote e-voting period commences on 24th September, 2019 (9:00 am) and ends on 26th September, 2019 (5:00 pm) and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 21st September, 2019.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 21st September, 2019 may obtain the login ID and password by sending request at evoting@nsdl.co.in or shares@filatex.com/admin@mcsregistrars.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990.

The facility for voting through polling paper shall be made available at the AGM to the members attending the meeting, who have not cast their vote by remote e-voting, to enable them to exercise their right at the meeting. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper. The Annual report containing AGM notice, Admission Slip and Proxy form are available on the Company's website i.e. www.filatex.com and on the NSDL’s website i.e. www.evoting.nsdl.com. In case of any queries/grievances, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NDSL at designated Email ID: evoting@nsdl.co.in or may contact to the Company Secretary of the Company (Email Id: shares@filatex.com/011-26312503).

For FILATEX INDIA LIMITED

Place : New Delhi
Date : 3rd September, 2019

RAMAN KUMAR JHA
COMPANY SECRETARY