



FILATEX INDIA LIMITED

CIN: L17119DN1990PLC000091

FIL/SE/2015-16/13

21st August, 2015

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Fax No.: 022-26598237/38/47/48

The Bombay Stock Exchange Limited
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Fax No: 022-22722037/39/41/61/34/21/3719

Dear Sir,

We wish to inform you that the 25th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2015 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).

The Register of Members of the Company shall remain closed from 19th September, 2015 to 30th September, 2015 (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 Circular issued by SEBI, the Company has fixed 26th September, 2015 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically or otherwise personally at 25th Annual General Meeting (AGM).

The Company would be availing the E-voting Services of National Securities Depository Limited. The remote electronic voting (remote E-voting) would be done from 27th September, 2015 to 29th September, 2015. Please take the same on record.

This is for your information 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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REGD. OFFICE & WORKS

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SURAT OFFICE

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MUMBAI OFFICE

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