



FILATEX INDIA LIMITED

CIN No. L17119DN1990PLC000091

FIL/SE/2016-17/19
30th September, 2016

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

The Bombay Stock Exchange Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Sub: Proceedings of 26th Annual General Meeting

Dear Sir

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Para A of Part A of Schedule III, we wish to inform you that the Members of the Company in their 26th Annual General Meeting held on 30th September, 2016 have approved the following with requisite majority:-

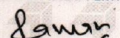
1. (a) Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
(b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Auditors thereon.
2. Re-appointment of Shri Ashok Chauhan, Director retiring by rotation.
3. Ratification of appointment of the Statutory Auditors and fixing their remuneration.
4. Re-appointment of Shri Madhu Sudhan Bhageria as Managing Director
5. Re-appointment of Shri Purshottam Bhaggeria as Joint Managing Director
6. Re-appointment of Shri Madhav Bhageria as Joint Managing Director
7. Re-appointment of Shri Ashok Chauhan as Wholetime Director
8. Ratification of the remuneration of Cost Auditors

Approvals for all above items were sought through remote e-voting & Ballot papers.

We hope you will find the above in order.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED


COMPANY SECRETARY

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