



FIL/SE/2017-18/24

17th August, 2017

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

Dear Sir,

We wish to inform you that the 27th Annual General Meeting of the Company will be held on Monday, 25th September, 2017 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 15th September, 2017 to 25th September, 2017 (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 18th September, 2017 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically or personally at 27th 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 22nd September, 2017 to 24th September, 2017.

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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