



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2021-22/34

26th August, 2021

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

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Dear Sir,

We wish to inform you that the **31st Annual General Meeting** of the Company will be held on **Friday, 24th September, 2021 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**.

Record date:

Subject to the approval of the shareholders of the Company in the **31st Annual General Meeting**, the Company has fixed **Friday, 10th September, 2021** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.40 (forty paisa) per share.

Book Closure:

The Register of Members of the Company shall remain closed from **18th September, 2021 to 24th September, 2021** (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 **17th September, 2021** as the cut-off date for the entitlement of the shareholders to cast their vote in the **31st Annual General Meeting (AGM)**.

The Company has been availing the E-voting Services (remote e-voting as well as electronic voting in AGM) from National Securities Depository Limited. The remote electronic voting (remote E-voting) would be done starting from **21st September, 2021 (9:00 AM) and ends on 23rd September, 2021 (5:00 PM)**.

Please take the same on record.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

Ramish
COMPANY SECRETARY

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