



Filatex Fashions Ltd.

Date: 04th January, 2022

To
The General Manager
Corporate relationship department
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dala Street, Mumbai – 400 001.

SUB: Intimation of Board meeting -reg
REF: Scrip code 532022

Dear Sir,

With reference to the above cited subject, we wish to inform you that the meeting of the Board of Directors of M/s. Filatex Fashions Limited will be held on Wednesday, the 12th day of January, 2022 to consider and approve the following:

1. To appoint Mr. RAVINDER KUMAR JOSHI having DIN 01620520 as Additional Director of the Company.
2. Such other items, with the permission of the Chairman.

This is for your information and record.

Thanking You
For Filatex Fashions Limited


PRADEEP SETHA
MANAGING DIRECTOR
DIN 00699415