



Filatex Fashions Ltd.

To,

Date: 05.05.2023

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of the Board meeting to be held on 19.05.2023

Unit: Filatex Fashions Limited (Scrip: 532022)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Filatex Fashions Limited will be held on Friday, 19th May, 2023 at 4.30 p.m. at its registered office at May Fair Gardens, 8-2-682/3/A & 3B Flat No. 201, 2nd Floor, Road No. 12, Banjara Hills, Hyderabad -500034, to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2023.
2. Acquisition of a Company engaging in mining activity on swap basis, by way of private placement of equity shares or such other security as may deem fit, to promoters/non-promoters on preferential basis, in accordance with the relevant provisions of applicable laws and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.



Rating : SE2B

8-2-682/3/A #201, Mayfair Garden Apartments, Road No 12, Banjara Hills
Hyderabad - 500034, Phone: 9140-29569590,
Web: www.filatexfashions.co.in, Email: unisox@yahoo.com
CIN NO: L51491TG1994PLCO17158



ISO 9001: 2008 Certified

3. Review of its earlier decision taken in its meeting held on 20.10.2022 on the proposed issue and size of FCCBs

Thanking you.

Yours sincerely,
For Filatex Fashions Limited



Prabhat Sethia
Managing Director
DIN: 00699415