



Filatex Fashions Ltd.

To,

Date: 01.02.2023

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 07.02.2023

Unit: Filatex Fashions Limited (Scrip Code: 532022)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of **Filatex Fashions Limited** will be held on Tuesday, 07.02.2023 at 4:00 P.M. at the registered office of the company 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. Un-audited financial results for the quarter ended 31.12.2022.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely

For Filatex Fashions Limited



Prabhat Sethia
Managing Director
DIN: 00699415



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



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