



# Filatex Fashions Ltd.

Date: 18<sup>th</sup> May, 2022

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

**SUB: Intimation of Board meeting under the Regulation 29 of the Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**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 25<sup>th</sup> day of May, 2022 to consider and approve the following:

1. Audited financial results, inter alia, of the Company for the year ended as on 31<sup>st</sup> Day of March, 2022.
2. To raise capital by Issuance and allotment of Convertible Equity Share Warrants by way of preferential allotment to Non-Promoters.
3. To raise capital by Issuance and allotment of Convertible Equity Share Warrants by way of preferential allotment to Promoters (for consideration other than Cash).  
Item No.2 & 3 above are subject to obtaining the approval of the shareholders of the Company in the extra-ordinary general meeting proposed to be convened in this regard.
4. Fix EGM date, time and Venue for obtaining approval of Members for Preferential allotment.
5. Such other items with the permission of the Chairman.

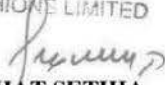
Further, TRADING WINDOW for dealing in the securities of the Company will be closed from 19-05-2022 to 27-05-2022, (both days inclusive). Trading window will be opened on 28-05-2022, for the purpose of Board Meeting to be held for declaration of audited financial Results for the year ended 31<sup>st</sup> March, 2022, and consider issuance and allotment of Convertible Equity Share Warrants by way of preferential allotment.

This is for your information and record.

Thanking You.

**For FILATEX FASHIONS LIMITED**

For FILATEX FASHIONS LIMITED

  
**PRABHATH SETHIA**  
MANAGING DIRECTOR  
DIN 00699415



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