



Filatex Fashions Ltd.

Date : 09-04-2021

To
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, PhirozJeejeebhoyTowers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of General Meeting – Reg.,
Ref : BSE Scrip Code : 532022

- An EGM shall be conducted on 10th of May, 2021 for confirmation of members for appointment of Auditors as required under the provisions of Section 139 of Companies Act, 2013.

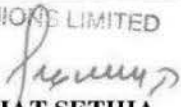
Kindly take on record the above and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For FILATEX FASHIONS LIMITED

For FILATEX FASHIONS LIMITED


PRABHATH SETHIA
MANAGING DIRECTOR
DIN 00699415



Rating: SE 2B

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