



Filatex Fashions Ltd.

21st September, 2019

BSE Limited Email : corp.relations@bseindia.com

Through: BSE Listing Center Scrip Code: 532022

Dear Sir,

Outcome of the Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today ie., on 21st September, 2019 has:

i. Approved the Appointment of CS Gaurav Kumar, as Company Secretary and Compliance Officer of the Company, An Associate Member of the Institute of Company Secretaries of India.

ii. Approved the Appointment of Mr. Ankit Sanghai as Chief Financial Officer, of the Company.

iii. Recommended dividend of Rs. 0.02/- per equity share of Rs. 5/- each (0.4%) for the financial year ended 31st March, 2019, if the same is declared at ensuing AGM scheduled on 21st October, 2019, will be paid from 11th November, 2019 to the shareholders entitled to receive the same.

iv. Approved 25th Annual Report for the year 31st March, 2019 along with the Directors Report, Auditor's Report and Annexure thereof of SEBI LODR Regulations, 2015.

v. Approved re-appointment of Mr. Prabhat Sethia (DIN: 00699415) an retiring Director who is willing to be reappointed.

vi. Approved the notice of 25th Annual General Meeting of the company to be held on Monday, October 21, 2019 at its registered office at My Fair Gardens, 8-2-682/3/A & 3B Flat No 201, 2nd Floor, Road No 12 ,Banjara Hills Hyderabad TG 500034.

Further to inform that pursuant to Regulation 42 of SEBI LODR Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 7th October, 2019 to 21st October, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of payment of dividend, if declared by the members at ensuing Annual General Meeting of the Company to be held on Monday 21st October, 2019.



Rating: SE 2B

8-2-682/3/A #201, Mayfair Garden Apartments, Road No.12,

Banjara Hills, Hyderabad – 500 034

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CIN NO: L51491AP1994PLCO17158



ISO 9001 : 2008 Certified



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The meeting of Board of Directors commenced at 4.00 PM and concluded at about 6:37 PM.

Kindly take the same on record and display the same on the website of your exchange.

Yours truly,

For FILATEX FASHIONS LIMITED




Prabhat Sethia (DIN 00699415)
Managing Director



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