



Filatex Fashions Ltd.

02nd December, 2020

BSE Limited

Email

:

corp.relations@bseindia.com

Through: BSE Listing Center

Scrip Code: 532022

Dear Sir,

Outcome of the Board Meeting – Approval of Annual Report and 26th AGM – Reg.

We wish to inform you that the Board of Directors of the Company at its meeting held today has:

- i. Approved 26th Annual Report for the year 31st March, 2020 along with the Directors Report, Auditor's Report and Annexure thereof of SEBI LODR Regulations, 2015.
- ii. Approved re-appointment of Mrs. Sangeeta Sethia (DIN: 02600900) an retiring Director who is willing to be reappointed.
- iii. Approved the notice of 26th Annual General Meeting of the company to be held on Wednesday, December 30, 2020 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 at 10:30 AM.

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 as follows for the purpose of 26th Annual General Meeting.

Symbol	Type of Security	Book Closure (Both inclusive)		Record Date	Purpose
		From	To		
BSE: 532022	Equity Shares	24-12-2020	30-12-2020	Not applicable	Annual General Meeting

The meeting of Board of Directors commenced at 4.00 PM and concluded at about 6:20 PM.

A copy of the same is uploaded on the website of the Company www.filatexfashionsltd.com



Rating : SE 2B

8-2-682/3/A #201, Mayfair Garden Apartments, Road No.12,
Banjara Hills, Hyderabad – 500 034

Ph: +91-40-66748931, Fax: +91-40-66748930, E-mail: unisox@yahoo.com

CIN NO: L51491AP1994PLCO17158



ISO 9001 : 2008 Certified



Filatex Fashions Ltd.

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

Thanking You.

Yours faithfully,

Yours truly,
For FILATEX FASHIONS LIMITED



Prabhat Sethia (DIN 00699415)
Managing Director



Rating : SE 2B

8-2-682/3/A #201, Mayfair Garden Apartments, Road No.12,
Banjara Hills, Hyderabad – 500 034
Ph: +91-40 66748931, Fax: +91-40 66748930, E-mail: unisox@yahoo.com
CIN NO: L51491AP1994PLC017158



ISO 9001 : 2008 Certified