



# Filatex Fashions Ltd.

3<sup>rd</sup> September, 2021

BSE Limited Email : [corp.relations@bseindia.com](mailto: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 03<sup>rd</sup> September, 2021 has:

i. Approved 27<sup>th</sup> Annual Report for the year 31<sup>st</sup> March, 2021 along with the Directors Report, Auditor's Report and Annexure thereof of SEBI LODR Regulations, 2015.

iii. Recommended dividend of Rs. 0.02/- paise per equity share of Rs. 5/- each (0.4%) for the financial year ended 31<sup>st</sup> March, 2021, if the same is declared at ensuing AGM scheduled on 30<sup>th</sup> September 2021, will be paid from on or before 29<sup>th</sup> October, 2021. The record date for the same shall be 23<sup>rd</sup> September, 2021.

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

iii. Approved the notice of 27<sup>th</sup> Annual General Meeting of the company to be held on , 10:30 AM on September 30, 2021 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 Friday, 24<sup>th</sup> September, 2021 to Thursday 30<sup>th</sup> September, 2021 (both days inclusive) for taking record of the members of the Company for the purpose of ensuing Annual General Meeting and Dividend of the Company to be held on Thursday, 30<sup>th</sup> September, 2021.

The meeting of Board of Directors commenced at 4.00 PM and concluded at about 6 35 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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