



# Filatex Fashions Ltd.

3<sup>rd</sup> September, 2022

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, 2022 has:

- i. Approved 28<sup>th</sup> Annual Report for the year 31st March, 2022 along with the Directors Report, Auditor's Report and Annexure thereof of SEBI LODR Regulations, 2015.
- ii. Approved re-appointment of Mrs. Sangeetha Sethia (DIN: 02600900) an retiring Director who is willing to be reappointed.
- iii. Appointed M/s. Pundarikashyam & Associates., Chartered Accountants (Firm Registration No. 0113305) as Statutory Auditors of the Company, subject to approval of members for the financial year 2022-23 for five years.
- iv. Approved the notice of 28<sup>th</sup> Annual General Meeting of the company to be held on , 10:00 AM on September 30, 2022 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, 2022 to Thursday 30<sup>th</sup> September, 2022 (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 Friday, 30<sup>th</sup> September, 2022.

The meeting of Board of Directors commenced at 3.00 PM and concluded at about 4.15 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



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](mailto:unisox@yahoo.com)  
CIN NO: L51491AP1994PLCO17158



ISO 9001 : 2008 Certified



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Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr.No.	Particulars	Details
1.	Reasons for Change	Casual Vacancy Created on account of Resignation of M/s. M M Reddy & Co., Chartered Accountant as Statutory Auditors of the Company 09 <sup>th</sup> August, 2022
2.	Date of Appointment and Terms of Appointment	Ensuing Annual General Meeting For a period of 5 years commencing from 28 <sup>th</sup> Annual General Meeting (i.e. ensuing Annual General Meeting) subject to the approval of the members of the Company.
3.	Brief Profile	M/s. Pundarikashyam & Associates has vast exposure in Income Tax ,Gst, Accounting Department.

Yours truly,  
For FILATEX FASHIONS LIMITED

  


Prabhat Sethia (DIN 00699415)  
Managing Director



Rating: SE 2B

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