



# FILATEX INDIA LIMITED

CIN: L17119DN1990PLC000091

FIL/SE/2015-16/21  
28<sup>th</sup> October, 2015

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Fax No.: 022-26598237/38/47/48

The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Fax No: 022-22722037/39/41/61/3121/3719

Dear Sir,

Please be informed that the Board Meeting of the Company will be held on 9<sup>th</sup> November, 2015 at the Corporate Office of the Company at 43, Community Centre, New Friends Colony, New Delhi - 110025, inter alia, to consider and approve the Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2015.

We would also like to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" of the Company shall remain closed from 5<sup>th</sup> November, 2015 to 11<sup>th</sup> November, 2015 for the Directors / Designated Employees / Auditor/law firms, etc. of the Company in respect of the above results.

This is for your information please.

Thanking you,

Yours faithfully,  
For FILATEX INDIA LIMITED

*Ramya*  
COMPANY SECRETARY

## CORPORATE OFFICE

Bhageria House  
43 Community Centre  
New Friends Colony  
New Delhi - 110025, India  
P +91.11.26312503, 26848633/44  
F +91.11.26849915  
E fildelhi@filatex.com

## REGD. OFFICE & WORKS

S. No. 274 Demni Road  
Dadra - 396193  
U.T. of Dadra & Nagar Haveli  
India  
P +91.260.2668343/8510  
F +91.260.2668344  
E fildadra@filatex.com

## SURAT OFFICE

Bhageria House  
Ring Road  
Surat - 395002  
India  
P +91.261.4030000  
F +91.261.2310795  
E filsurat@filatex.com

## MUMBAI OFFICE

321, Maker Chamber - V  
Nariman Point  
Mumbai - 400021  
India  
P +91.22.22026005/06  
F +91.22.22026006  
E filmumbai@filatex.com