



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2018-19/18
15th June, 2018

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Sub: Proceedings of Extra Ordinary General Meeting

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Para A of Part A of Schedule III, we wish to inform you that the Members of the Company in their Extra Ordinary General Meeting held on 15th June, 2018 have approved the following with requisite majority:-

1. Re-appointment of Shri Ashok Chauhan as Wholetime Director
2. Sub-division of Equity Shares of the Company from the Face Value of Rs. 10/- per Equity Share to Rs. 2/- per Equity Share
3. Alteration of the Capital Clause in the Memorandum of Association

Approvals for all above items were sought through Remote E-voting & Ballot papers.

This is for your information and records please.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED

Ram

COMPANY SECRETARY

CORPORATE OFFICE

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