



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2020-21/19
1st September, 2020

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**

Dear Sir /Madam,

We wish to inform you that the **30th Annual General Meeting** of the Company will be held on **Wednesday, 30th September, 2020 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**.

The Register of Members of the Company shall remain closed from **20th September, 2020 to 30th September, 2020** (both days inclusive) for the purposes of the ensuing Annual General Meeting.

We also wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and SEBI Regulations, the Company has fixed 24th September, 2020 as the cut-off date to record the entitlement of the shareholders to cast their vote for the 30th Annual General Meeting (AGM).

The Company has been availing the E-voting Services (remote e-voting as well as electronic voting in AGM) from National Securities Depository Limited. The remote electronic voting (remote E-voting) would be done from **27th September, 2020 (9:00 AM) and ends on 29th September, 2020 (5:00 PM)**.

Please take the same on record.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

CORPORATE OFFICE

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