



FIL/SE/2022-23/53
9th November, 2022

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,

This has reference to our letter no. FIL/SE/2022-23/52 dated 8th November, 2022, this is to inform you that Meeting of the Board of Directors of the Company, held on 8th November, 2022, commenced at 6.20PM and concluded at 7.15PM.

This is for your information and records please.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

RAMAN
KUMAR
JHA
COMPANY SECRETARY

Digitally signed
by RAMAN
KUMAR JHA
Date: 2022.11.09
16:22:49 +05'30'

CORPORATE OFFICE

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E fildelhi@filatex.com

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SURAT OFFICE

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MUMBAI OFFICE

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