



FILATEX INDIA LIMITED

CIN: L17119DN1990PLC000091

FIL/SE/2015-16/11
10th August, 2015

National Stock Exchange of India Limited
Listing Department
5th 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
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Fax No: 022-22722037/39/41/61/3121/3719

Dear Sir,

In continuation to our letter No. FIL/SE/2015-16/10 dated 4th August, 2015, we wish to inform you that Board of Directors may consider and approve the proposal of Employee Stock Option Scheme.

This is for your information please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

CORPORATE OFFICE

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