



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2019-20/02

11th April, 2019

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.: Allotment of shares against exercise of stock options

Dear Sir,

Pursuant to applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Meeting of the Finance and Corporate Affairs Committee of the Board of Directors of Filatex India Limited will be held on 17th April, 2019 at the Corporate Office of the Company at 43, Community Centre, New Friends Colony, New Delhi - 110025 to allot the Equity Shares in respect of exercise of Stock Options to the Employees of the Company under the Filatex Employee Stock Option Scheme 2015 (Filatex ESOS-2015).

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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