



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2021-22/42

17th September, 2021

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.: Corrigendum to the Notice of the 31st Annual General Meeting

Dear Sir/Madam,

Please find enclosed the Corrigendum to the Notice of the 31st Annual General Meeting of the Company to be held on Friday, 24th September, 2021 at 11.30 AM through Video Conferencing. The Corrigendum has also been sent to all the shareholders through email whose email id is registered with the Company / Depository participant.

This is for your information & record please.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

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COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

Bhageria House
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New Friends Colony
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REGD. OFFICE & WORKS

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Website: www.filatex.com

FILATEX INDIA LIMITED

CIN: L17119DN1990PLC000091

Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli) 396 193
Phone no. 260-2668343/8510 Fax No. 260-2668344 Email: fildadra@filatex.com
Website - www.filatex.com

Corrigendum to Notice of the 31st Annual General Meeting

Filatex India Limited (“the Company”) had issued Notice dated 25th August, 2021 (“AGM Notice”) for convening the 31st Annual General Meeting (“AGM”) of the shareholders of the Company, scheduled to be held on Friday, 24th September, 2021 at 11.30 AM through Video conferencing. The AGM Notice has already been circulated to all the shareholders of the Company, whose email id are registered with the Company / Depository Participants, in due compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder.

Subsequent to issuance and circulation of the AGM Notice, a printing error has been noted in the **Explanatory Statement on Page no. 10, Item No.5 - Sub clause No. iv) Shareholding Pattern before and after the preferential issue** as under:

% of Total Public Shareholding (B) in Pre issue Shareholding column be read as 35.26 instead of 35.36.

This corrigendum to the AGM Notice shall form integral part of Notice dated 25th August 2021, circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

This corrigendum will be available on the website of the Company (www.filatex.com) besides being communicated to NSE and BSE where the shares of the Company are listed.

FILATEX INDIA LIMITED

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RAMAN KUMAR JHA
COMPANY SECRETARY

Place: New Delhi
Date: 17.09.2021