# FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2019-20/12
24th June, 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: Intimation of Striking-Off of Wholly Owned Subsidiary**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that on the application filed by the Company on 7th March, 2019, the Registrar of Companies, Accounting and Corporate Regulatory Authority, Singapore issued gazette notification on 8th May, 2019 effective from expiration of 60 days of notification to strike off name of Filatex Global Pte Ltd, Singapore, Wholly Owned Subsidiary of the Company from the Registry. The said subsidiary Company did not have any business activity since its incorporation.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we disclose herewith the following information:

| S.No. | Particulars | Details |
|---|---|---|
| 1. | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year | Filatex Global Pte. Ltd. had Nil Revenue and accumulated loss as on 31.03.2018 was US $ 19,893 and its net worth as on 31.03.2018 was USD 9893 (negative).<br>The total financial impact of liquidation is Rs. 11.67 lakhs which has been charged off to the statement of profit & loss of parent company in the year ending March 31, 2019. |
| 2. | Date on which the agreement for sale has been entered into | Not Applicable |
| 3. | The expected date of completion of sale/disposal | Will be Struck off from 7th July, 2019 |
| 4. | Consideration received from such sale/disposal | Not Applicable |
| 5. | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof | Not Applicable |
| 6. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length" | Not Applicable |
| 7. | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale | Not Applicable |

This is for your information and records please.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY


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