



FILATEX INDIA LIMITED

CIN: L17119DN1990PLC000091

FIL/SE/2014-15
30th September, 2014

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

Sub: Intimation under Clause 31 of the Listing Agreement

Dear Sir

This is to inform you that the Shareholders of the Company in the 24th Annual General Meeting held on 30th September, 2014 have approved the following:-

1. Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss of the Company for the year ended on that date and the reports of Board of Directors and Auditors thereon.
2. Re-appointment of Shri Purrshottam Bhaggeria, Director retiring by rotation.
3. Appointment of the Statutory Auditors and fixing their remuneration.
4. **Agenda Item No. 4** proposing the Appointment of Shri B. B. Tandon as an Independent Director has been dropped for consideration since he has submitted his resignation from directorship w.e.f. 24th September, 2014,
5. Appointment of Shri S. C. Parija as an Independent Director
6. Appointment of Shri S. P. Setia as an Independent Director
7. Appointment of Smt. Pallavi Joshi Bakhru as Director as well as Independent Director.
8. Appointment of Shri Ashok Chauhan as Director as well as Whole time Director
9. Approval of the borrowing limits in terms of Section 180(1)(c) of the Companies Act 2013
10. Approval to create mortgage/charge etc. in terms of Section 180(1)(a) of the Companies Act, 2013
11. Approval to maintain the Register of Members etc at the Corporate Office of the Company
12. Ratification of the remuneration of Cost Auditors

We hope you will find the above in order.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED

Ramoy

COMPANY SECRETARY

CORPORATE OFFICE

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