



# FILATEX INDIA LIMITED

CIN: L17119DN1990PLC000091

FIL/SE/2014-15/22  
13<sup>th</sup> February, 2015

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

Dear Sir,

We wish to inform you that the Board of Directors of the Company, in their meeting held on 13<sup>th</sup> February, 2015 have inter alia, approved the following:

1. The Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2014. A copy of the same is enclosed for your records.

Please also find enclosed a copy of the Report of the Statutory Auditors in respect of the Limited Review conducted by them in respect of the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2014.

2. Reappointment of Shri Ashok Chauhan as Wholetime Director of the Company for a period of two years w.e.f. 12<sup>th</sup> February, 2015 subject to approval of the Shareholders of the Company in the General Meeting.
3. Appointment of Shri Brij Behari Tandon as an Additional & Independent Director of the Company for a period of five years subject to the approval of the members in the ensuing General Meeting.
4. Reconstitution of Audit Committee with the Chairmanship of Shri S.C. Parija, Shri S.P. Setia, Smt. Pallavi Joshi Bakhru, Shri Brij Behari Tandon and Shri Madhu Sudhan Bhageria are the other members.
5. Reconstitution of Corporate Social Responsibility Committee with the Chairmanship of Shri Madhu Sudhan Bhageria, Shri Purrshottam Bhaggeria, Shri Madhav Bhageria, Smt. Pallavi Joshi Bakhru and Shri Brij Behari Tandon are the other members.
6. Reconstitution of Nomination & Remuneration Committee with the Chairmanship of Shri S.C. Parija, Shri S.P. Setia, Smt. Pallavi Joshi Bakhru, Shri Brij Behari Tandon and Shri Madhu Sudhan Bhageria are the other members.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For FILATEX INDIA LIMITED

*Rawal*

COMPANY SECRETARY

Encl.: a/a

#### CORPORATE OFFICE

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43 Community Centre  
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E fildelhi@filatex.com

#### REGD. OFFICE & WORKS

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#### SURAT OFFICE

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#### MUMBAI OFFICE

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