



FIL/SE/2015-16/37
26th February, 2016

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

Dear Sir,

Please be informed that Meeting of the Board of Directors of the Company will be held on 16th March, 2016 at the Corporate Office of the Company at 43, Community Centre, New Friends Colony, New Delhi - 110025 to consider the allotment of 1,15,00,000 Warrants Convertible into equivalent number of fully paid up Equity Shares of Rs.10/- each at a premium of Rs.35/- per share, which shall be converted within 18 months from the date of allotment of Warrants to the Promoter Group / Others on Preferential Issue basis subject to approval of Members in the Extra-ordinary General Meeting to be held on 12th March, 2016 and in-principle approval from Stock Exchanges.

This is for your information please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
P +91.11.26312503, 26848633/44
F +91.11.26849915
E fildelhi@filatex.com

REGD. OFFICE & WORKS

S. No. 274 Demni Road
Dadra - 396193
U.T. of Dadra & Nagar Haveli
India
P +91.260.2668343/8510
F +91.260.2668344
E fildadra@filatex.com

SURAT OFFICE

Bhageria House
Ring Road
Surat - 395002
India
P +91.261.4030000
F +91.261.2310796
E filsurat@filatex.com

MUMBAI OFFICE

321, Maker Chamber - V
Nariman Point
Mumbai - 400021
India
P +91.22.22026005/06
F +91.22.22026006
E filmumbai@filatex.com