



FILATEX INDIA LIMITED

FIL/SE/2013-14/18
20th September, 2013

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,

The Board of Directors of the Company in their meeting held on 20th September, 2013 has approved the following:

1. Allotment of 80,00,000 Warrants on Preferential Issue basis Convertible into equivalent number of fully paid up Equity Shares of Rs.10/- each at a premium of Rs.15/- per share, which shall be converted within 18 months from the date of allotment of Warrants to the Promoter Group / Others as under:-

S.No.	Name of the persons	Category	Number of Warrants allotted
1	Mr. Madhu Sudhan Bhageria	Promoter	2455860
2	Mr. Purushottam Bhaggeria	Promoter	2468280
3	Mr. Madhav Bhageria	Promoter	2475860
4	R N Khemka Enterprises Pvt. Ltd.	Public	600000
	TOTAL		8000000

2. Appointment of Mrs. Pallavi Joshi Bakhru as an Independent Additional Director of the Company and she will hold the office upto the date of the next Annual General Meeting.

This is for your information please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

Ramya
COMPANY SECRETARY

CORPORATE OFFICE

Bhageria House,
43 Community Centre,
New Friends Colony,
New Delhi - 110025
India

P +91.11.26312503, 26848633/44
F +91.11.26332533
E fildolhi@filatex.com

REGD. OFFICE & WORKS

S.No. 274 Damni Road,
Dadra - 395193,
U.T. of Dadra & Nagar Haveli,
India

P +91.260.2668343/ 8510
F +91.260.2668344
E fildadra@filatex.com

SURAT OFFICE

First Floor, Shreya Shruti,
B/s Jeevan Deep Bldg,
Opp. J.K. Tower, Ring Road,
Surat - 395002

P +91.261.2310783/ 84/ 86
F +91.261.2310796
E filsurat@filatex.com

MUMBAI OFFICE

321, Maker Chamber-V,
Nariman Point,
Mumbai - 400021

P +91.22.22026005/06
TF +91.22.22026005
E filmumbai@filatex.com