



FIL/SE/2015-16/31
16th 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

Sub: Contact details of Key Managerial Personnel as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir,

In continuation to our letter No. FIL/SE/2015-16/24 dated 1st December, 2015, the following Key Managerial Personnel, whose contact details is as under, is also authorised for the purpose of determining materiality of an event or information pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of Key Managerial Personnel	Contact Details
Mr. Raman Kumar Jha Company Secretary	Filatex India Limited Corp. Office: 43, Community Centre, New Friends Colony, New Delhi-110025 Tel: 011-26312503 Email: secretarial@filatex.com

We also wish to inform you that the Board of Directors of the Company, in their meeting held on 12th February, 2016 have approved the following policies.

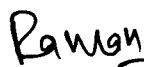
1. Policy on Preservation of Documents (Regulation 9 of to Listing Obligations And Disclosure Requirements) Regulations, 2015)
2. Policy for determining Material Subsidiary (Regulation 16 of to Listing Obligations And Disclosure Requirements) Regulations, 2015)
3. Policy for determining Materiality of Events (Regulation 30 of to Listing Obligations And Disclosure Requirements) Regulations, 2015)
4. Archival Policy (Regulation 30 of to Listing Obligations And Disclosure Requirements) Regulations, 2015)

Above policy(ies) are also being uploaded at the Company's website i.e. www.filatex.com.

You are requested to take the information on record.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED


RAMAN KUMAR JHA
COMPANY SECRETARY

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New Delhi - 110025, India

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