



FILATEX INDIA LIMITED

CIN: L17119DN1990PLC000091

FIL/SE/2015-16/14

25th August, 2015

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,

This has reference to our letter No. FIL/SE/2015-16/13 dated 21st August, 2015 informing you that the Date of Annual General Meeting, Book Closure and the Cut-off date.

In this Connection, this is to inform you that inadvertently the Company has fixed 26th September, 2015 as the cut-off date instead of 23rd September, 2015 to record the entitlement of the shareholders to cast their vote electronically or otherwise personally at 25th Annual General Meeting (AGM).

Therefore, 23rd September, 2015 will be the cut-off date to record the entitlement of the shareholders to cast their vote electronically or otherwise personally at 25th Annual General Meeting (AGM).

We regret the Inconvenience caused to you in this regard.

This is for your information please.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

Ramr
COMPANY SECRETARY

CORPORATE OFFICE

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