



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/NSE/2018-19/09
10th May, 2018

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

Dear Sir,

This has reference to your email dated 8th May, 2018 seeking information in respect of re-appointment of Shri Ashok Chauhan as Wholetime Director of the Company.

As desired, brief Profile of Shri Ashok Chauhan is as under:

- B.E. (Mech) and Master Degree in Business Administration.
- Vast experience in Marketing, Project Management, General and overall Operation, Corporate Planning, Risk Evaluation & Business Investment Strategies.
- 45 years of experience in diverse industry segments like Pulp & Paper, Chemicals, Engineering Consultancy, Polyester Film, PET Filament, Hydro Power Plants, Solar / Wind / Renewable Energy, Real Estate Development & Construction, etc.

Shri Ashok Chauhan (DIN: 00253049) was re-appointed as Wholetime Director of the Company for a further period of 2 years w.e.f. 01.05.2018, subject to approval of the members in the ensuing Annual General Meeting.

We hope that you will find the above in order.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

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