



# Filatex Fashions Ltd.

Date: 22<sup>nd</sup> May, 2019

To  
The General Manager  
Corporate relationship department  
Bombay Stock Exchange Limited  
1<sup>st</sup> floor, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dala Street, Mumbai – 400 001.

**SUB: Intimation of Board meeting under the Regulation 29 of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF: Scrip code 532022**

Dear Sir,

With reference to the above cited subject, we wish to inform you that the meeting of the Board of Directors of M/s. Filatex Fashions Limited will be held on Wednesday, the 30<sup>th</sup> day of May, 2019 to consider and approve the following:

1. Audited financial results, inter alia, of the Company for the year ended as on 31<sup>st</sup> Day of March, 2019.
2. To Consider and recommend the Final Dividend for the Financial Year 2018-19, if any,
3. Such other items as per Agenda, and or with the permission of the Chairman.

Further, TRADING WINDOW for dealing in the securities of the Company will be closed from 23-05-2019 to 01-06-2019, (both days inclusive). Trading window will be opened on 02-06-2019, for the purpose of Board Meeting to be held for declaration of audited financial Results for the year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking You.

**For FILATEX FASHIONS LIMITED**

For FILATEX FASHIONS LIMITED

  
**PRABHATH SETHIA**  
MANAGING DIRECTOR  
DIN 00699415



Rating: SE 2B

8-2-682/3/A #201, Mayfair Garden Apartments, Road No.12,

Banjara Hills, Hyderabad – 500 034

Ph: +91-40 66748931, Fax: +91-40 66748930, E-mail: unisox@yahoo.com

CIN NO: L51491AP1994PLCO17158



ISO 9001 : 2008 Certified