



# Filatex Fashions Ltd.

To,

Date: 08.10.2024

**The Manager**  
**BSE Limited**  
**P.J. Towers, Dalal Street**  
**Mumbai- 400001**  
**(BSE Scrip Code: 532022)**

**The Manager**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (E), Mumbai- 400051**  
**(NSE Symbol: FILATFASH)**

Dear Sir/ Madam,

**Unit: Filatex Fashions Limited**

**Sub: Intimation of Board Meeting to held on 14.10.2024 - pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges, that the Company has received consent letter from Mr. Ram Phool Meena for Directorship of the Company.

In this regard the Meeting of the Board of Directors of Filatex Fashions Limited is proposed to be held on Monday, 14.10.2024 to consider the same.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

**For Filatex Fashions Limited**

  
  
**Chintala Srinivasa Rao**  
**Company Secretary and Compliance Officer**