



Filatex Fashions Ltd.

CIN:-51491AP1994PLC017158

February 13, 2016

To
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board Meeting - Reg.,
Ref : BSE Scrip Code : 532022

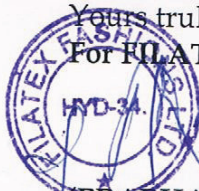
The outcome of the Board Meeting of the Company held today, i.e. February 13th 2016 is as under -

- Board has approved the Un-Audited Financial Results for the Quarter ended 31st December, 2015. A Copy of the same is enclosed for your information.
- Board has deferred the preferential issue. The Exchange in this regard kindly be noted that the process of preferential issue shall be started afresh.

Kindly take on record the above and acknowledge the receipt of the same.

Thanking you,

Yours truly,
For FILATEX FASHIONS LIMITED



(PRABHAT SETHIA)
Managing Director

ANNEXURE - I

Formate for submission of Unaudited/Audited financial results by companies other than banks

Part - I

(Rs in lac)

Particulars	Statement of Standalone/Consolidated Unaudited for the Quarter 31/12/2015					
	3 months ended 12/31/2015 (Unaudited)/ (Audited)	Preceding 3 months ended (30/09/2015) (Unaudited)/ (Audited)	Corresponding 3 months ended in the previous year (31/12/2014) (Unaudited)/ (Audited)	Year to date figures for current period ended (31/12/2015) (Unaudited)/ (Audited)	Year to date figures for the previous year ended (31/12/2014) (Unaudited)/ (Audited)	Previous year ended (31/03/2015) (Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	884.52	909.18	661.96	2637.09	1743.23	2490.32
(b) Other Operating Income						
Total income from Operations (net)	884.52	909.18	661.96	2637.09	1743.23	2490.32
2. Expenses						
(a) Cost of Materials consumed	836.33	847.92	293.11	2474.23	1347.59	2051.44
(b) Purchases of stock-in trade						
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-12.70	1.98	276.16	-12.70	276.16	237.59
(d) Employee benefits expense	7.71	7.61	4.28	22.90	14.02	43.06
(e) Depreciations and amortisation expense	22.93	22.93	15.71	60.86	31.42	67.03
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	21.12	19.55	16.25	59.32	17.68	71.82
Total Expenses	875.39	899.99	605.51	2604.61	1686.87	2470.94
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	9.13	9.19	56.45	32.48	56.36	19.38
4. Other Income	0.21	0.21	0.21	0.63	0.21	1.41
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +4)	9.34	9.40	56.66	33.11	56.57	20.79
6. Finance Costs	3.60	3.60	6.50	10.80	6.50	7.39
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 -6)	5.74	5.80	50.16	22.31	50.07	13.40
8. Exceptional Items						
9. Profit / (Loss) from ordinary activities						



