



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2020-21/21
5th September 2020

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**

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Sub.: Annual Report for the Financial Year 2019-20 and the Notice convening the 30th AGM

Dear Sir/Madam,

This has reference to our letter No. FIL/SE/2020-21/19 dated 1st September, 2020 informing that 30th Annual General Meeting of the Company will be held on **Wednesday, 30th September, 2020 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**.

Pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, please find enclosed herewith Annual Report for the Financial Year ending 31st March 2020 containing AGM Notice, Directors' Report alongwith its Annexures, Management Discussion & Analysis Report and Business Responsibility Report, etc. forming part of Annual Report, as sent to the Shareholders.

This is for your information & record please.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

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