



FIL/SE/2015-16/31  
16<sup>th</sup> February, 2016

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Fax No.: 022-26598237/38/47/48

The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Fax No: 022-22722037/39/41/61/3121/3719

**Sub: Contact details of Key Managerial Personnel as required under Regulation 30(5) of the SEBI  
(Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sir,

In continuation to our letter No. FIL/SE/2015-16/24 dated 1<sup>st</sup> December, 2015, the following Key Managerial Personnel, whose contact details is as under, is also authorised for the purpose of determining materiality of an event or information pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of Key Managerial Personnel	Contact Details
Mr. Raman Kumar Jha Company Secretary	Filatex India Limited Corp. Office: 43, Community Centre, New Friends Colony, New Delhi-110025 Tel: 011-26312503 Email: <a href="mailto:secretarial@filatex.com">secretarial@filatex.com</a>

We also wish to inform you that the Board of Directors of the Company, in their meeting held on 12<sup>th</sup> February, 2016 have approved the following policies.


1. Policy on Preservation of Documents (Regulation 9 of to Listing Obligations And Disclosure Requirements) Regulations, 2015)
2. Policy for determining Material Subsidiary (Regulation 16 of to Listing Obligations And Disclosure Requirements) Regulations, 2015)
3. Policy for determining Materiality of Events (Regulation 30 of to Listing Obligations And Disclosure Requirements) Regulations, 2015)
4. Archival Policy (Regulation 30 of to Listing Obligations And Disclosure Requirements) Regulations, 2015)

Above policy(ies) are also being uploaded at the Company's website i.e. [www.filatex.com](http://www.filatex.com).

You are requested to take the information on record.

Thanking You,

Yours Faithfully,  
For FILATEX INDIA LIMITED

  
RAMAN KUMAR JHA  
COMPANY SECRETARY

#### CORPORATE OFFICE

Bhageria House  
43 Community Centre  
New Friends Colony  
New Delhi - 110025, India  
P +91.11.26312503, 26848633/44  
F +91.11.26849915  
E [filidhli@filatex.com](mailto:filidhli@filatex.com)

#### REGD. OFFICE & WORKS

S. No. 274 Demni Road  
Dadra - 396193  
U.T. of Dadra & Nagar Haveli  
India  
P +91.260.2668343/8510  
F +91.260.2668344  
E [filidadra@filatex.com](mailto:filidadra@filatex.com)

#### SURAT OFFICE

Bhageria House  
Ring Road  
Surat - 395002  
India  
P +91.261.4030000  
F +91.261.2310796  
E [filisurat@filatex.com](mailto:filisurat@filatex.com)

#### MUMBAI OFFICE

321, Maker Chamber - V  
Nariman Point  
Mumbai - 400021  
India  
P +91.22.22026005/06  
F +91.22.22026006  
E [filimumbai@filatex.com](mailto:filimumbai@filatex.com)