



FIL/SE/2023-24/18  
28<sup>th</sup> August, 2023

**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  
Security Symbol: **FILATEX**

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

**Sub: Newspaper Advertisement- 33<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisements published in "The Financial Express", Mumbai Edition on 28.08.2023 in English language and in "Gujarat Mitra" Surat Edition on 28.08.2023 in Gujarati language, in connection with ensuing 33<sup>rd</sup> Annual General Meeting of the Company to be held on **Wednesday, September 27, 2023 at 4.00 P.M. IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

You are requested to take the same on your records.

Yours Faithfully,  
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA  
COMPANY SECRETARY

Encl.: a/a

#### 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 fildelhi@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 fildadra@filatex.com

#### SURAT OFFICE

Bhageria House  
Ring Road  
Surat - 395002  
India  
P +91.261.4030000  
F +91.261.2310796  
E filsurat@filatex.com

#### MUMBAI OFFICE

321, Maker Chamber - V  
Nariman Point  
Mumbai - 400021  
India  
P +91.22.22026005/06  
F +91.22.22026006  
E filmumbai@filatex.com

Website: [www.filatex.com](http://www.filatex.com)







