High Street Filatex Limited

(Formerly) UNI LEGWEARS (INDIA) LIMITED REGD OFFICE: D-67, JANPATH, SHYAM NAGAR, JAIPUR, INDIA-302019

Tel No: 0141-2214074, 2211658 Fax-0141-2212984

FACTORY: F-86 HIRAWALA INDUSTRIAL AREA, KANOTA, DISTT. JAIPUR-303012 INDIA Web Site: www.highstreetfilatex.com E-mail: highstreet.filatex@gmail.com

Date: 12.04.2011

Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001

Tel: 022 2272 1233/34

Fax: 022 2272 1072

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company has appointed Mr Kamal Kishore Ghiya as Whole Time Director w.e.f. April 01, 2011 for a period of three years subject to the approval of the shareholders and also Board of Directors has considered and approved the appointment of Mr. Kamal Kishore Ghiya as a CFO of the company.

Thanking You

For High Street Filatex Ltd.

Chinu Gupta

Company Secretary

CC To: Calcutta Stock Exchange, Calcutta
Jaipur Stock Exchange, Jaipur