

# High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA  
Tel No: 0141-2214074, 2211658 Fax-0141-2212984  
Web Site: [www.highstreetfilatex.in](http://www.highstreetfilatex.in) E-mail: [highstreet.filatex@gmail.com](mailto:highstreet.filatex@gmail.com)  
CIN: L18101RJ1994PLC008386

**Date: October 31, 2019**

**TO,  
THE MANAGER,  
DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED,  
25<sup>TH</sup> FLOOR P.J. TOWERS  
DALAL STREET,  
MUMBAI- 400 001**

**Sub: Intimation of Board Meeting to be held on 9<sup>th</sup> November, 2019**

**Ref: High Street Filatex Limited, Scrip Code: 531301**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company will be held on **Saturday, 09<sup>th</sup> day of November, 2019 at 3.00 P.M. (IST)**, at the Registered Office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006, (Rajasthan) inter alia to consider and approve the Un-Audited Financial Results for the quarter/half year ended as on **30<sup>th</sup> September, 2019** alongwith Statement of Assets and Liabilities as on that date and to take on record Limited Review Report thereon, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

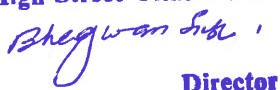
This intimation is also being uploaded on the Company's website at [www.highstreetfilatex.in](http://www.highstreetfilatex.in)

Further as intimated earlier in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the "Trading Window" for trading in the shares of the Company is closed from October 01, 2019 and which will be closed till the end of 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2019 for the Directors and Key Management Personnel / Designated Employees/ Connected Persons of the Company.

You are requested to kindly take the same on record.

**Thanking You,  
Yours Sincerely,**

**For High Street Filatex Limited  
For High Street Filatex Ltd.**



**Director**

**(Bhagwan Singh)  
Whole Time Director  
DIN: 02305246**