

# 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

FACTORY: F-86 HIRAWALA INDUSTRIAL AREA, KANOTA, DISTT. JAIPUR-303012, INDIA

Web Site: [www.highstreetfilatex.in](http://www.highstreetfilatex.in) E-mail: [highstreet.filatex@gmail.com](mailto:highstreet.filatex@gmail.com)

CIN: L18101RJ1994PLC008386

## **Notice of the Board Meeting**

**To,  
The Board Of Directors ,  
High Street Filatex Limited**

Sub.: Notice of 5<sup>th</sup> Board Meeting for the financial year 2018-19.

**Dear Sir,**

Notice is hereby given for the 5<sup>th</sup> meeting of Board of Directors of the Company for the Financial Year 2018-19 that will be held on Wednesday, the 19<sup>th</sup> Day of September, 2018 at 03:00 P.M. at the Registered office of the Company situated at B-17, IInd Floor 22 Godam Industrial Area, Jaipur-302006.

The agenda of the business to be transacted at the meeting and notes on the same is enclosed herewith.

You are requested to make it convenient to attend the meeting.

**Place: Jaipur  
Date: 10-09-2018**

**For High Street Filatex Limited**

For HIGH STREET FILATEX LTD.

  
COMPANY SECRETARY

**(Shefali Singhal)**

**Company Secretary & Compliance Officer**

**CC:**

- 1) Bhagwan Singh
- 2) Rajneesh Chindalia
- 3) Sabita Roy
- 4) Rajdeep Ghiya
- 5) Devendra Palod