

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 E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: 02-08-2019

**TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001**

Sub: Intimation of Board Meeting to be held on 13th August, 2019

Ref: High Street Filatex Limited, Scrip Code: 531301

Dear Sir/ Ma'am,

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, 13th day of August, 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 transact the following business:

1. To consider and approve the Un-Audited Financial Results for the quarter ended as on **30th June, 2019** and to take on record Limited Review Report thereon, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. To consider and finalize the date, time and venue of 25th AGM of the company.
3. To consider and approve the Board's Report of the Company for the financial year 2018-19.
4. To consider and approve the date of Book closure for the purpose of Annual General Meeting.

This intimation is also being uploaded on the Company's website at www.highstreetfilatex.in

The trading window has already been closed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular Ref No. LIST/COMP/01 2019-20 dated 02.04.2019 for all the Directors, KMPs, Designated Employees and other persons covered under the said regulations from 1st July, 2019 and will continue to remain closed till 15th August, 2019.

You are requested to kindly take the same on record and inform all those concerned.

**Thanking You,
Yours Sincerely,**

For High Street Filatex Limited

For High Street Filatex Ltd.

Director

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