

High Street Filatex Limited

(Formerly) UNI LEGWEARS (INDIA) 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.com

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Notice of the Board Meeting

To,
THE DIRECTORS
HIGH STREET FILATEX LIMITED.

Dear Sir,


Notice is hereby given for the 3rd meeting of Board of Directors of the Company for the Financial Year 2016-17 that will be held on Saturday, the 12th Day of November, 2016 at 03:00 P.M. at the Registered office of the Company at B-17, 2nd Floor 22 Godam Industrial Area, Jaipur-302006. The agenda of the business to be transacted at the meeting is enclosed herewith.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of conduct for Prevention of Insider Trading, 2015, the "Trading Window" for trading in the shares of the Company shall remain closed from 04th November, 2016 to 14th November, 2016 (both days inclusive) for the Directors and Key Management Personnel / designated employees/ Connected Persons of the Company..

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

Place: Jaipur
Date: 04-11-2016

For High Street Filatex Limited
For HIGH STREET FILATEX LTD.


COMPANY SECRETARY
(Shefali Singhal)

Company Secretary & Compliance Officer

CC TO:

1. Mr. Bhagwan Singh
2. Mr. Devendra Palod
3. Mr. Rajneesh Chindalia
4. Mr. Rajdeep Ghiya
5. Ms. Sabita Roy