

# 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.in](http://www.highstreetfilatex.in) E-mail: [highstreet.filatex@gmail.com](mailto:highstreet.filatex@gmail.com)  
CIN: L18101RJ1994PLC008386

Date: 20-05-2019

TO,  
THE MANAGER,  
DEPARTMENT OF CORPORATE SERVICES  
BSE LTD.,  
25<sup>th</sup> Floor, P.J. Towers,  
DALAL STREET,  
MUMBAI- 400 001

To,  
The Secretary  
THE CALCUTTA STOCK EXCHANGE LTD.  
7, Lyons Range 25<sup>TH</sup> FLOOR,  
ROTUNDA BUILDING,  
Kolkata – 700001

**Sub: Outcome of 3<sup>rd</sup> Board Meeting (For F. Y. 2019-20) held on Monday, 20<sup>th</sup> May, 2019**

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

Dear Sir / Ma'am,

The Board of Directors of the Company in their 3<sup>rd</sup> meeting (For F.Y. 2019-20) held on Monday, 20<sup>th</sup> May, 2019, AT REGISTERED OFFICE OF THE COMPANY SITUATED AT B-17 , 22 GODAM INDUSTRIAL AREA ,JAIPUR -302006 which commenced at 3:00 P.M. and concluded at 7:20 P.M. inter alia, transacted the following businesses

1. Considered and approved the Audited Financial Results for the Quarter/ Year ended on 31<sup>st</sup> March, 2019 along with the Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2019 and took on record the Auditor's Report thereon pursuant to Regulation 33 of SEBI (Listing and Obligation and Disclosure Requirement) Regulations, 2015, (enclosed herewith);

2. Updation in Authorized Key Managerial Personal to determine materiality of an event or information and its disclosure Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

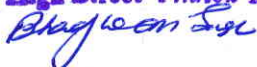
Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from 23<sup>rd</sup> May, 2019 for the Directors and Key Managerial Personnel/Designated Employees/ Connected Persons of the Company

Kindly take the above into records and inform all concerned accordingly.

Thanking You,  
Yours Faithfully

For High Street Filatex Limited

For High Street Filatex Ltd.



Director

(Bhagwan Singh)  
Whole Time Director  
DIN : 02305246