

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 E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: 27-08-2019

**TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED.,
25th Floor, P.J. Towers,
DALAL STREET,
MUMBAI- 400 001**

**To,
The Secretary
THE CALCUTTA STOCK EXCHANGE LTD.
7, Lyons Range 25TH FLOOR,
ROTUNDA BUILDING,
Kolkata - 700001**

Sub: Outcome of Board Meeting held on Tuesday, 27th August, 2019

Ref: High Street Filatex Limited, Scrip Code: 531301

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Tuesday, 27th August 2019, considered the following matters:

1. Resignation of Statutory Auditor

Took on record resignation of M/s Dilip Bachchawat & Co., Chartered Accountants, [FRN: 009311C] as Statutory Auditor of the Company with effect from closure of business hours on 27th August 2019.

2. Appointment of statutory auditor:

Approved the appointment of R SOGANI & ASSOCIATES, Chartered Accountants as a statutory auditor of the company for a period of Five Years from the conclusion of the ensuing Annual General Meeting of the company, subject to the approval of shareholders.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **Annexure A** to this letter.

3. Due to the prior change the Board of Directors approved revision in Notice of Annual General Meeting & Board's Report of the company for the financial year 2018-19 accordingly.

Further the meeting commenced at 3:00 P.M and concluded at 04.30 P.M.

Kindly take the above on your records and oblige.

**Thanking You,
Yours Faithfully
For High Street Filatex Limited**

For High Street Filatex Ltd.

Bhagwan Singh

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

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 E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

| S.no. | Particulars | Information |
|-------|--|--|
| 1. | Reason for appointment | Due to resignation tendered by the existing Statutory Auditor as he does not hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India. |
| 2. | Date & term of appointment | R Sogani & Associates (FRN 018755C), Chartered Accountants appointed as Statutory Auditor by the Board of the Company w.e.f. 27 th August 2019 for a period of Five Years from the conclusion of the ensuing Annual General Meeting of the company, subject to the approval of shareholders. |
| 3. | Brief Profile | R Sogani & Associates (FRN 018755C), Chartered Accountants ("the Firm") is an independent Indian partnership firm , associated with P.C. Modi & Co. (since 1984) . On account of re structuring , the entire team reconstituted itself under R Sogani & Associates w.e.f 1 st April ,2014,with its office at R-20 , Yudhishter Marg, "C-Scheme , Jaipur-302005.The Firm is registered with the Institute of Chartered AccountantsofIndia("ICAI"). |
| 4. | Disclosure of relationships between Directors | They are not related to any Director of the Company. |

For High Street Filatex Ltd.

Bhagwan Singh

Director