

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 4th meeting of Board of Directors of the Company for the Financial Year 2016-17 that will be held on Friday, the 10th Day of February, 2017 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 2nd February, 2017 to 12th February, 2017 (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: 02-02-2017

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