

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

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E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Notice of the Board Meeting

**To,
The Board Of Directors ,
High Street Filatex Limited**

Sub.: Notice of 3rd Board Meeting for the financial year 2017-18.

Dear Sir,

Notice is hereby given for the 3rd meeting of Board of Directors of the Company for the Financial Year 2017-18 that will be held on Wednesday, the 30th Day of August, 2017 at 03:00 P.M.at the Registered office of the Company situated at B-17, IInd Floor 22 Godam Industrial Area, Jaipur-302006.


The agenda of the business to be transacted at the meeting and notes on the same is enclosed herewith.

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

**Place: Jaipur
Date: 21-08-2017**

For High Street Filatex Limited

For HIGH STREET FILATEX LTD.


COMPANY SECRETARY

(Shefali Singhal)

Company Secretary & Compliance Officer

CC:

- 1) Bhagwan Singh
- 2) Rajneesh Chindalia
- 3) Sabita Roy
- 4) Rajdeep Ghiya
- 5) Devendra Palod