

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 2nd Board Meeting for the financial year 2017-18.

Dear Sir,

Notice is hereby given for the 2nd meeting of Board of Directors of the Company for the Financial Year 2017-18 that will be held on Tuesday, the 1st Day of August, 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 and notes on the same 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 Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed from 20th May, 2017 to 31st May, 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: 24-07-2017**

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**