

# CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.  
Tel :0261-2540570 email: [classicfilaments@ymail.com](mailto:classicfilaments@ymail.com), Website: [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)

**Date: 29.01.2018**

To,  
Dept. of Corporate Services  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Dear Sir,**

**Ref: Stock Code - 540310**

**Sub: Intimation of Board Meeting to take on record Unaudited Financial Results for Quarter ended 31<sup>st</sup> December, 2017.**

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Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 5<sup>th</sup> February, 2018 inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2017.

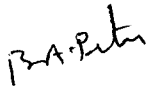
Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors, Designated Persons from 30.01.2018 to 07.02.2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**



**BHARAT PATEL**  
**DIRECTOR AND CHIEF FINANCIAL OFFICER**  
**DIN - 00249234**

**Address - Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.**