

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.
Tel :0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

Date: 07/05/2019

To,
Dept. of Corporate Services
BSE Ltd.,
Dalal Street
Mumbai-400 001

Dear Sir,

Ref: Stock Code - 540310

Sub: Intimation of Board Meeting to take on record Audited Financial
Results for Quarter and Year ended 31st March, 2019.

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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 Wednesday, 15th May, 2019 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

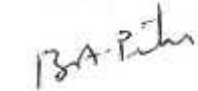
Further to earlier intimation given and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Friday, 17th May, 2019 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Saturday, 18th May, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For CLASSIC FILAMENTS LIMITED



BHARAT PATEL
DIRECTOR
DIN: 00249234

ADDRESS: Plot No. 1, Priyanka House, Umiyadham Road, Varaccha,
Surat – 395006.