

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: 31/01/2019

To,
The Manager
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 and nine months ended 31st December, 2018.

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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 Thursday, 7th February, 2019 inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended 31st December, 2018.

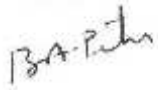
Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors, Designated Persons from 1ST February, 2019 to 9th February, 2019 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For CLASSIC FILAMENTS LIMITED



BHARAT A. PATEL
DIRECTOR & CFO
DIN: 00249234

Address: Plot No. 1, Priyanka House, Umiyadham Road, Varaccha, Surat - 395006