

CLASSIC FILAMENTS LTD

CIN L17114GJ1990PLC013667

Regd Office : M-14, Super Tex Towers, Ring Road, Surat-395002.

Tel :0261-4137000 email: classicfilaments@vmail.com, website - www.classicfilamentsltd.com

Date: 19.05.2017

To,
The Manager,
Dept of Corporate Services
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Stock Code – 540310

Subject: Intimation of Board Meeting to take on record Audited Financial Results for Quarter and Year ended 31st March, 2017 and closure of Trading window.

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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 Tuesday, 30th May, 2017 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors and Designated Persons from 22nd May, 2017 to 2nd June, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**

J. M. Gaudani

JAYANTI GAUDANI
MANAGING DIRECTOR

DIN- 03571671

Address - M-14, Super Tex Towers, Opp. Kinnari Cinema, Ring Road, Surat-395002.