

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: 02/11/2017

To,
Dept. of Corporate Services
BSE Ltd,
Phiroze Jeejeebhoy 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 half year ended 30th September, 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 Friday, 10th November, 2017 inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and half Year ended 30th September, 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 3rd November, 2017 to 12th November, 2017 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**

B.A. Patel

**BHARAT A. PATEL
DIRECTOR & CFO
DIN: 00249234**

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