

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: 02.08.2018

To,
Dept. of Corporate Services
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on 8th August, 2018.

Ref: Stock Code - 540310 CLASSIC FILAMENTS LIMITED

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Please take note pursuant to Regulation 30 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Wednesday, 8th August, 2018 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018.

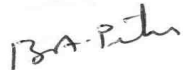
Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors, Designated Persons from 3rd August, 2018 to 10th August, 2018.

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.