

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:03/08/2017

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 be held on 10th August, 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 10th day of August, 2017 inter alia to consider the following Agenda:

- (i) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.
- (ii) Approve the resignation of Ms. Savita Bhalia (DIN: 07192068) from the post of Independent Woman Director of the Company.
- (iii) Approve the resignation of Mr. Manendra Pratap Singh (DIN: 01211097) from the post of Independent director of the Company.
- (iv) Appointment of Mr. Bhavesh L. Dholia (DIN: 07641315) as Additional Director (Independent) of the Company.

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 4th August, 2017 to 12th August, 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

DIN: 00249234

ADDRESS: Plot No. 1, Priyanka House, umiyadham Road, Varaccha, Surat - 395006