



Filatex Fashions Ltd.

Date : 14th February, 2020

To
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, PhirozJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board Meeting – Reg.,
Ref : BSE Scrip Code : 532022

The outcome of the Board Meeting of the Company held today, i.e. February 14th 2020 is as under –

- Board has approved the Un-Audited Financial Results for the Quarter ended 31st December, 2019. A Copy of the same is enclosed for your information, along with declaration.
- Board has approved the appointment of CS Vinod Sakaram, Company Secretary in Practice as Secretarial Auditor of the Company, for the Financial year 2019-20.

Kindly take on record the above and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For FILATEX FASHIONS LIMITED

For FILATEX FASHIONS LIMITED


PRABHATH SETHIA
MANAGING DIRECTOR
DIN 00699415



Rating : SE 2B

8-2-682/3/A #201, Mayfair Garden Apartments, Road No.12,
Banjara Hills, Hyderabad – 500 034

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CIN NO: L51491AP1994PLCO17158



ISO 9001 : 2008 Certified

Filatex Fashions Limited

REGD OFFICE :- FLAT NO. 201, MAYFAIR GARDEN APPTS., ROAD NO. 12, BANJARA HILLS, HYDERABAD - 500 034

Tel No. 040-66748931 Fax No. 040-66748930
Web Site : www.filatexfashions.com E-mail :- unisox@yahoo.com
Corporate Identity Number : L51491TG1994PLC017158

Extract of Statement of Un-Audited Standalone Financial Results for the Quarter and Nine Months Ended December 31, 2019

Part -1		(Rs. In Lakhs)					
S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		31-12-2019	30-09-2019	31-12-2018	31-12-19	31-12-18	31-03-2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue						
	(a) Revenue from Operations (Gross)	1787.67	1862.21	1671.83	5546.60	2437.74	4366.08
2	Other Income	0.24	0.24	0.24	0.72	0.72	34.45
3	Total Revenue	1787.91	1862.45	1672.07	5547.32	2438.46	4400.53
4	Expenses						
	(a) Cost of Materials consumed	1700.56	1758.11	1540.47	5253.88	2229.86	4091.25
	(b) Purchase of stock-in-trade						
	(c) Change in inventories of finished goods, work-in-progress and stock in Trade	0.32	14.80	23.94	29.91	12.65	-0.24
	(d) Employee benefits expense	22.22	24.60	16.73	69.71	64.24	102.43
	(e) Finance Cost	0.55	1.78	0.75	3.04	2.75	4.02
	(f) Depreciation and amortisation expenses	14.40	14.40	12.00	40.30	35.00	52.71
	expenses relating to continuing to be shown separately)	30.06	38.87	23.15	109.71	82.76	106.71
	Total Expenses	1768.11	1852.56	1617.04	5506.55	2427.26	4356.88
5	Profit / (Loss) before exceptional items and tax (3-4)	19.80	9.89	55.03	40.77	11.20	43.65
6	Exceptional Items	0	0	0	0	0	0
7	Profit / (Loss) Before tax (5-6)	19.80	9.89	55.03	40.77	11.20	43.65
8	Tax Expenses		0	0	0	0	
	1) Current Tax	4.00	3.00	2	7.00	2	18.37
	2) Deferred tax	0	0	0	0	0	-5.17
9	Net profit/loss after tax (7-8)	15.80	6.89	53.03	33.77	9.20	30.45
10	Other Comprehensive income/(Expense) for the period	0	0	0	0	0	0
	a) Items to be reclassified to profit or loss	0	0	0	0	0	0
	or loss	0	0	0	0	0	0
	c) Items not to be reclassified to profit or loss	0	0	0	0	0	0
	profit or loss	0	0	0	0	0	0
	Total Comprehensive income/ (loss) for the period (9+10)	15.80	6.89	53.03	33.77	9.20	30.45
11	Rs. 5/- each)	1452.73	1452.73	1452.73	1452.73	1452.73	1452.73
12	Sheet of previous accounting year.	4205.23	4189.43	2752.62	4216.31	2708.79	4182.54
13	(i) Earning per share (of Rs. 5/- each) (not annualised) :						
	(a) Basic	0.05	0.02	0.18	0.12	0.03	0.10
	(b) Diluted	0.05	0.02	0.18	0.12	0.03	0.03
	See accompanying note to the Financial Results						

Notes :-

1) The above results have been reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on February 14, 2020 and had undergone a "Limited Review" by the Statutory Auditor of the company.

2) These financial results have been prepared in accordance with the recognition and measurement principal of applicable Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.

For, Filatex Fashions Ltd.

Prabhat Sethi
Managing Director
DIN:- 0000699415

Place :- Hyderabad

Date :- 14-02-2020

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of Filatex Fashions Ltd.
Hyderabad

We have reviewed the accompanying statement of unaudited financial results of M/s. FILATEX FASHIONS LIMITED for the period ended 31-12-2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

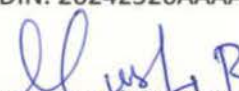
[Insert Emphasis of Matter Paragraph] (If applicable, based on facts and circumstances of the engagement.)

Our conclusion is not modified in respect of this matter.

Place: Hyderabad
Date: 14.02.2019

For C M T & Associates
Chartered Accountants
Firm Reg No: 011515S

UDIN: 20242526AAAAAT8884


CA Muneesh Babu S
Partner

Membership No: 242526

