

Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,
Ghatkopar East, Mumbai 400 077, India.

CIN : U24119MH2002PLC136003
Tel : + 91 (22) 2102 5000
Fax : + 91 (22) 2102 8899 / 2102 6666
Email : info@fineorganics.com
Web : www.fineorganics.com



Date: 21/05/2019

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557

Symbols: FINEORG

Sub: Cutting of Newspaper Advertisement of Notice of 01/2019-2020 Board Meeting of Fine Organic Industries Limited scheduled to be held on Monday, May 27, 2019.

Dear Sir/Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published Notice of 01/2019-2020 Board Meeting of Fine Organic Industries Limited scheduled to be held on Monday, May 27, 2019, which has appeared in "Financial Express" (English) (All Editions) and "Navshakti" (Marathi) (Mumbai Edition) on Sunday, May 19, 2019. The cuttings of the newspaper advertisement are enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking You,

Sincerely,

For Fine Organic Industries Limited

A handwritten signature in black ink, appearing to read 'Pooja Gaonkar'.

Pooja Gaonkar
Company Secretary and Compliance Officer



Encl: As Above

**FINE ORGANICS****FINE ORGANIC INDUSTRIES LIMITED**

Regd. Off: Fine House, Anandji Street, Off M G Road, Ghatkopar (East),
Mumbai - 400 077, **Tel.:** +91 (022) 21025000, **Fax:** +91 (022) 21028899
Email: investors@fineorganics.com; **Web:** www.fineorganics.com;
CIN: U24119MH2002PLC136003

Notice of Board Meeting

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Fine Organic Industries Limited is convened on Monday, May 27, 2019, to consider inter alia, the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended March 31, 2019 and recommendation of dividend, if any for the financial year ended March 31, 2019.

The said Notice is also available on the Company's website at <http://www.fineorganics.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

For Fine Organic Industries Limited
Sd/-

Place: Mumbai

Pooja Gaonkar

Date : May 18, 2019

Company Secretary and Compliance Officer



फाईन ऑर्गॅनिक इंडस्ट्रीज लिमिटेड

नोंद, कार्यालय: फाईन हाऊस, आनंदजी स्ट्रीट, एम. जी. रोडलगत, घाटकोपर (पूर्व),
मुंबई-४०० ०७७, दूर : +९१ (०२२) २१०२५०००, फॅक्स : +९१ (०२२) २१०२८८९९
ई-मेल: investors@fineorganics.com; वेब: www.fineorganics.com;
सीआयएन: यु२४११९एमएच२००२पीएलसी१३६००३

मंडळ सभेची सूचना

रेग्युलेशन ४७ सहवाचता सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ नुसार याद्वारे सूचना देण्यात येते की, फाईन ऑर्गॅनिक इंडस्ट्रीज लिमिटेडच्या संचालक मंडळाची सभा सोमवार, २७ मे, २०१९ रोजी इतर बाबींसह ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही आणि वित्तीय वर्षाकरिता एकत्रित आणि अलिप्त लेखापरिहित वित्तीय निष्कर्ष विचारात घेणे आणि मंजूर करण्यासाठी आणि ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता काही असल्यास, लाभांशाच्या शिफारसिकरिता घेण्यात येणार आहे.

सदर सूचना कंपनीची वेबसाईट <http://www.fineorganics.com> यावर मिळविता येईल आणि स्टॉक एक्स्चेंज वेबसाईट <http://www.bseindia.com> आणि <http://www.nseindia.com> यावर सुध्दा मिळविता येईल.

ठिकाण: मुंबई
तारीख: १८ मे, २०१९

फाईन ऑर्गॅनिक इंडस्ट्रीज लिमिटेडकरिता
सही / -
पूजा गांवकर
कंपनी सचिव आणि अनुपालन अधिकारी