

SUB- FINEOTEX CHEMICAL LIMITED - CORRIGENDUM TO ANNUAL REPORT 2019-2020

This has reference to the captioned subject, we hereby inform you that certain inadvertent, typographical printing and type setting errors were noticed in the Annual Report 2019-2020 after the same were dispatched to the Members/Shareholders through electronic mode on the 4th September, 2020. We are enclosing Corrigendum for the Annual Report 2019-2020.

This information is also available on Company's Website at <u>www.fineotex.com</u> and may also be available on the website of Stock Exchanges at <u>www.nseindia.com</u> and <u>www.bseindia.com</u>

By order of the Board For FINEOTEX CHEMICAL CHEMICED

MUMBAI

Hemant Auti Company Secretary

Place: Mumbai Date: 25.09.2020



FINEOTEX CHEMICAL LIMITED

42 & 43, Manorama Chambers, S. V. Road, Bandra (West), Mumbai - 400 050. India.Phone : (+91-22) 2655 9174 / 75 / 76 /77 Fax : (+91-22) 2655 9178 E-mail : info@fineotex.com Website : www.fineotex.com CIN - L24100MH2004PLC144295



CORRIGENDUM

Certain errors were noticed on page No. 2, 3, 11 and 34 of the Annual Report. The word postal ballot printed erroneously in Resolution number 7 and 8. Members are requested to ignore word Postal ballot which is printed on page No. 2, 3, 11. Also On page number 34 please read "Details of Contracts or arrangements or transactions at arm's length basis" instead of "Details of Contracts or arrangements or transactions not at arm's length basis"

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Mr. Hemant Auti Company Secretary

Place: Mumbai Date: 25/09/2020



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