

June 29, 2022

To,

General Manager, Listing Department, <b>BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Company code: 533333</b>	The Manager, Listing & Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 <b>Company code: FCL</b>
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**Subject:-Publication of Notice of the 19th Annual General Meeting 2021-2022**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Shareholders of the Company will be held on Friday, 5<sup>th</sup> August, 2022 at Mumbai, please find enclosed Newspaper Clipping of the Advertisement published on 29th June, 2022 in Financial Express (English) and Mumbai Lakshdeep (Marathi) Mumbai Edition.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For FINEOTEX CHEMICAL LIMITED**



**Hemant Auti**  
**Company Secretary**



Encl: As Above



