

Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited)

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



CIN : L24119MH2002PLC136003
Tel : + 91 (22) 2102 5000
Fax : + 91 (22) 2102 8899 / 2102 6666
Email : info@fineorganics.com
Web : www.fineorganics.com

Date: 26/10/2020

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400 001 Security Code: 541557	To National Stock Exchange of India Limited Plot No. C/I, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: FINEORG
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Sub: Cutting of Newspaper Advertisement of Notice of 03/2020-2021 Board Meeting of Fine Organic Industries Limited scheduled to be held on Monday, November 2, 2020.

Dear Sir/Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published Notice of 03/2020-2021 Board Meeting of Fine Organic Industries Limited scheduled to be held on Monday, November 2, 2020, which has appeared in "Financial Express" (English) (All Editions) and "Loksatta" (Marathi) (Mumbai Edition) on Sunday, October 25, 2020. 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



Pooja Lohor
Company Secretary and Compliance Officer

Encl: As Above

**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: L24119MH2002PLC136003

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, November 2, 2020, to *inter alia* consider and approve, the standalone and consolidated unaudited Financial Results for the quarter and half year ended September 30, 2020.

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/-

Pooja Lohor

Place: Mumbai

Date : October 23, 2020

Company Secretary and Compliance Officer



FINE ORGANICS

फाइन ऑर्गनिक इंडस्ट्रीज लिमिटेड

नोंदणी. कार्या: फाइन हाऊस, आनंदजी स्ट्रीट, ऑफ एम. जी. रोड,
घाटकोपर (पूर्व), मुंबई- ४०००७७.
दूर: +९१ (२२) २१०२५०००, फॅक्स: +९१ (०२२) २१०२८८९९
ई-मेल: investors@fineorganics.com; संकेतस्थळ: www.fineorganics.com
सीआयएन: एल२४११९एमएच२००२पीएलसी१३६००३

संचालक मंडळाच्या सभेची सूचना

भारतीय प्रतिभूती आणि विनियम मंडळाच्या (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डीस्क्लोजर रिक्वायरमेंट्स) नियमावली, २०१५ च्या नियम २९ सह वाचल्या जाणाऱ्या नियमावली ४७ च्या अनुसार याद्वारे सूचना देण्यात येत आहे की सप्टेंबर ३०, २०२० रोजी संपलेल्या त्रैमासिक आणि अर्ध वर्षासाठी एकमेव आणि एकत्रीकृत अलेखापरीक्षित वित्तीय निष्कर्ष आणि संबंधित बाबींवर विचार करण्यासाठी आणि संमत करण्यासाठी फाइन ऑर्गनिक्स इंडस्ट्रीज लिमिटेडच्या संचालक मंडळाची बैठक सोमवार, नोव्हेंबर २, २०२० रोजी घेण्यात येणार आहे.

नमूद सूचना कंपनीच्या <http://www.fineorganics.com> या संकेतस्थळावर आणि स्टॉक एक्सचेंजच्या संकेतस्थळावर म्हणजेच <http://www.bseindia.com> आणि <http://www.nseindia.com> या संकेतस्थळावर देखील उपलब्ध आहे.

फाइन ऑर्गनिक्स इंडस्ट्रीज लिमिटेड, करिता
सही-
पूजा लोहार
कंपनी सचिव आणि मान्यता अधिकारी

ठिकाण: मुंबई
दिनांक: ऑक्टोबर २३, २०२०