

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.



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Date: August 14, 2020

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 00 1	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

Symbol: FINEORG

Sub: Intimation of Date of Annual General Meeting and Book Closure pursuant to SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

(A) 18th Annual General Meeting

We wish to inform you that the 18th Annual General Meeting (AGM) of the Company will be held on Friday, September 18, 2020 at 11.00 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), as is permitted by the Ministry of Corporate Affairs through its General Circulars issued in April and May 2020 read with the Securities and Exchange Board of India Circular dated May 12, 2020.

The Annual Report of the Company for the financial year 2019-20, which inter alia, contains the Notice of the Eighteenth AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agents.

(B) Book Closure

The Registrar of Members of the Company will remain closed from **September 12, 2020 to September 18, 2020**, both days inclusive, for the purpose of the AGM and for the determination of shareholders who will be eligible to receive dividend, if any declared by the members at the ensuing AGM.

Scrip Code/ Symbol	Type of Security	Face value	Book Closure dated (both days inclusive)		Purpose
			From	To	
BSE: 541557 NSE: FINEORG	Equity Shares	Rs. 5/- per Equity Share	Saturday, September 12, 2020	Friday, September 18, 2020	Determination of Shareholder who will be eligible to receive the Dividend, if any declared at the 18 th Annual General Meeting.

We request you to disseminate the above information on your website.

Thanking you,

Sincerely,

For Fine Organic Industries Limited

Pooja Lohor
Company Secretary and Compliance Officer