

**FINEOTEX<sup>®</sup>**

A Speciality Chemical Producing  
Public Listed Company



1<sup>st</sup> Jun, 2021

To,

General Manager,  
Listing Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Company code: 533333

The Manager,  
Listing & Compliance Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051  
Company code: FCL

Dear Sirs/Madam,

**Subject:- Regulation 30, Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the above caption subject, we enclose Outcome of Board Meeting dated 1<sup>st</sup> June, 2021, requesting you to kindly take this in your record.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

**FOR FINEOTEX CHEMICAL LIMITED**

Hemant Auti  
Company Secretary

**FCL**  
INDIA & MALAYSIA

**FINEOTEX CHEMICAL LIMITED**

42 & 43, Manorama Chambers, S. V. Road, Bandra (West), Mumbai - 400 050, India. Phone : (+91-22) 2655 9174 / 75 / 76 / 77  
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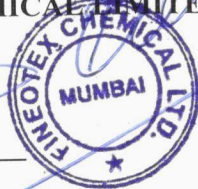
Dear Sir/Madam,

**Subject:- Outcome of Board Meeting****Ref.: Fineotex Chemical Limited (FCL/533333)**

This has reference to our earlier letter dated 27<sup>th</sup> May, 2021, wherein we had informed that a meeting of the Board of Directors (“Board”) of Fineotex Chemical Limited (“Company”) is scheduled on 1<sup>st</sup> June, 2021, inter alia, to discuss and consider the proposal of raising funds by issue of equity shares and / or other equity linked securities (such equity shares and / or other equity linked securities are hereinafter collectively referred to as “Securities”), through permissible mode(s) including but not limited to a private placement, preferential issue, qualified institutions placement, further public offer, etc., or any combination thereof, subject to shareholders’ approval and regulatory and other approvals as may be required.

In this connection, please note that the Board, at its meeting held today, has approved raising of funds for an amount aggregating up to ₹200 Crore (Rupees Two Hundred Crore), in one or more tranches, on such terms and conditions as it may deem fit, by way of issuance of Securities, through one or more permissible mode(s) including but not limited to a private placement, preferential issue, qualified institutions placement, follow-on public offering or a combination thereof, subject to shareholders’ approval and regulatory and other approvals, as may be required under applicable law.

The Board meeting commenced at 4.00 PM and concluded at 4.55 PM. We request you to kindly take this in your record.

**FOR FINEOTEX CHEMICAL LIMITED**

Sanjay Tibrewala  
Executive Director  
DIN: 00218525