

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: 04/02/2020

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
---	---

Security Code: 541557

Symbol: FINEORG

Sub: Cutting of Newspaper Advertisement of Notice of 04/2019-2020 Board Meeting of Fine Organic Industries Limited scheduled to be held on Tuesday, February 11, 2020.

Dear Sir/Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published Notice of 04/2019-2020 Board Meeting of Fine Organic Industries Limited scheduled to be held on Tuesday, February 11, 2020, which has appeared in "Financial Express" (English) (All Editions) and "Loksatta" (Marathi) (Mumbai Edition) on Wednesday, January 29, 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

A handwritten signature in blue ink, appearing to read 'Pooja Lohor'.



Pooja Lohor
Company Secretary and Compliance Officer

Encl: As Above

**FINE ORGANICS****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 Tuesday, February 11, 2020, to *inter alia* consider and approve, the standalone and consolidated unaudited Financial Results for the quarter and nine months ended December 31, 2019.

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/-

Place: Mumbai

Date : January 28, 2020

Pooja Lohor
Company Secretary and Compliance Officer



फाइन ऑर्गॅनिक्स

फाइन ऑर्गॅनिक इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय : फाइन हाऊस, आनंदजी स्ट्रीट, एम. जी. रोडलगत, घाटकोपर (पु),
मुंबई-४०० ०७७, टेलि : +९१ (०२२) २१०२५०००, फॅक्स : +९१ (०२२) २१०२८८९९
ई-मेल : investors@fineorganics.com,
वेबसाइट : www.fineorganics.com,
सीआयएन : एल२४११९एमएच२००२पीएलसी१३६००३

मंडळाच्या सभेची सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जिगेशन्स अँड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ यासह वाचलेल्या रेग्युलेशन ४७ च्या अनुसार याद्वारा सूचना देण्यात येते की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे स्वतंत्र व एकत्रीकृत अलेखापरिक्षित वित्तीय निष्कर्ष, इतर गोष्टीसमवेत, विचारात घेण्याकरिता व मान्य करण्याकरिता कंपनीच्या संचालक मंडळाची सभा मंगळवार, ११ फेब्रुवारी, २०२० रोजी बोलाविण्यात आली आहे.

उक्त सूचना <http://www.fineorganics.com> या कंपनीच्या वेबसाइटवरसुद्धा उपलब्ध आहे आणि <http://www.bseindia.com> व <http://www.nseindia.com> या स्टॉक एक्सचेंजच्या वेबसाइट्सवरसुद्धा प्राप्त करता येईल.

फाइन ऑर्गॅनिक इंडस्ट्रीज लिमिटेडकरिता

स्वाक्षरी/-

पूजा लोहोर

स्थळ : मुंबई

तारीख : २८ जानेवारी, २०२०

कंपनी सचिव व अनुपालन अधिकारी