



8th June, 2021

To,

General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001

Company code: 533333

The Manager,
Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th floor Plot No. C/1, G Block
BKC, Bandra East, Mumbai – 400051

Company code: FCL

Dear Sir/Madam,

Subject:- Intimation of the Board Meeting

Ref.: Fineotex Chemical Limited (FCL/533333)

Dear Sir/Madam,

This is to inform you that the Board Meeting of the Fineotex Chemical Limited will be held on Thursday, 17th June, 2021 at the registered office of the Company inter alia to consider-

1. To fix the day, date, time and venue of the 18th Annual General Meeting (AGM) and approve the notice for convening of AGM;
2. To approve the dates of closure of Registers of Members and Share Transfer Book;
3. To appoint Scrutinizer for E-Voting process of Eighteenth Annual General Meeting
4. Any other business with the permission of the Board

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED



Sanjay Tibrewala
Executive Director
DIN: 00218525