

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: 20/10/2018



To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, 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
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Security Code: 541557

Symbols: FINEORG

Dear Sir/Madam,

Sub: Intimation of 03/2018-2019 Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 2, 2018, inter alia to consider and approve the Standalone Un-audited Financial Results for the quarter and half year ended September 30, 2018.

The window for trading in equity shares of the Company will remain closed from October 20, 2018 to November 4, 2018 (both days inclusive). The trading window shall re-open from November 5, 2018.

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

Thanking You,

Sincerely,

For Fine Organic Industries Limited

A handwritten signature in blue ink, appearing to read 'Pooja Gaonkar', with a checkmark to the right.

Pooja Gaonkar
Company Secretary and Compliance Officer

