

**Fine Organic Industries Limited**

(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,  
Ghatkopar East, Mumbai 400 077, India.

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Date: 15/01/2019



To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To <b>National Stock Exchange of India Limited</b> 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 04/2018-2019 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, February 8, 2019, inter alia to consider and approve the Standalone Un-audited Financial Results for the quarter ended December 31, 2018.

The window for trading in equity shares of the Company will remain closed from January 15, 2019 to February 10, 2019 (both days inclusive). The trading window shall re-open from February 11, 2019.

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'.



**Pooja Gaonkar**  
**Company Secretary and Compliance Officer**