



17th June, 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
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Dear Sir/Madam,

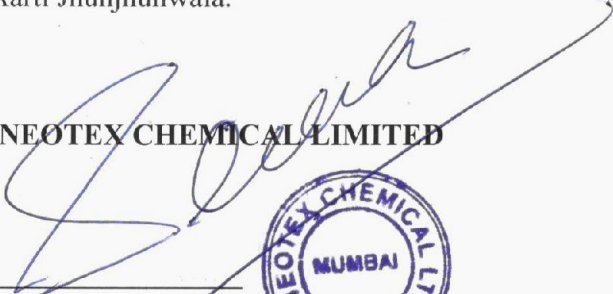
Subject:- Outcome of Board Meeting

Ref.: Fineotex Chemical Limited (FCL/533333)

We wish to intimate that the following businesses were transacted at the meeting of Board of Directors of the Fineotex Chemical Limited ("Company") held today at 3:30 P.M. and concluded at 04:00 P.M., pursuant to Regulation 30, 33 and Schedule III (part A) of SEBI (Listing Obligations and Disclosures) Regulations, 2015:

1. Notice of the ensuing Annual General Meeting along with Director's Report for the Financial Year ended 2020-21;
2. The 18th Annual General Meeting to be held on Friday, 16th July, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM);
3. The Record date for the purpose of the Annual General Meeting and payment of final dividend is Friday, 9th July, 2021. The dividend, if declared at the AGM, will be paid on or after Wednesday, 21st July, 2021;
4. The Register of Members and Share transfer books will remain closed from Saturday, 10th July, 2021 to Friday, 16th July, 2021 (both days inclusive);
5. Re-appointment of Mrs. Aarti Jhunjunwala, Whole-Time Director of the Company for further 3 (Three) years from 14th August, 2021 to 13th August, 2024 subject to the approval of shareholders at Annual General Meeting. The mentioned Whole-Time Director are not barred from holding any office of director pursuant to any SEBI order. Also, please find enclosed the brief profile of Mrs. Aarti Jhunjunwala.

FOR FINEOTEX CHEMICAL LIMITED


Sanjay Tibrewala
Executive Director
DIN: 00218525





Brief Profile: Mrs. Aarti Jhunjhunwala

Mrs. Aarti Jhunjhunwala has completed her Masters in Accounts and Taxation. She has been involved in the family business for several years and has knowledge of the products and markets in which the Company operates. She has also undergone training for better understanding of the products of the Company.

Mrs. Aarti Jhunjhunwala is the daughter of Mr. Surendrakumar Tibrewala, Chairman & Managing Director, Sister of Mr. Sanjay Tibrewala, Whole Time Director & CFO.

The above appointment is based on the recommendation of the Nomination and Remuneration Committee and is subject to the approval of the Shareholders at the ensuing Annual General Meeting.

The above is for information.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

Sanjay Tibrewala
Executive Director
DIN: 00218525

