

12th March, 2020

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 as per Regulation 30 of SEBI (LODR) Regulations, 2015.**Ref.: Fineotex Chemical Limited (FCL/533333)**

We wish to inform you that at the meeting of the Board of Directors held on today (i.e. 12th March, 2020) has inter-alia considered and approved the following:

1. Declaration of interim dividend at the rate of Rs. 0.05/- (Rupees Five paise only) i.e., 2.5% per equity share of Rs. 2/- each for the financial year 2019-20 which shall be paid within 30 days from this date to all the shareholders whose name appears as beneficial owner(s) in the statement(s) furnished by the Depository (ies) and Registrar and share transfer agents as on the close of record date;
2. Record date for the purpose of interim dividend for the financial year 2019-20 is Tuesday, 24th March, 2020 (as communicated earlier dated 4th March, 2020).

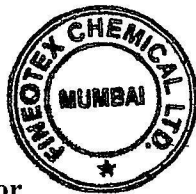
The meeting of the board of directors commenced at 3:00 P.M. and concluded at 3:25 P.M.

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED



Surendrakumar Tibrewala
Chairman & Managing Director
DIN: 00218394

Encl.: As above



FINEOTEX CHEMICAL LIMITED

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Fax : (+91-22) 2655 9178 **E-mail :** info@fineotex.com **Website :** www.fineotex.com **CIN -** L24100MH2004PLC144295