

**FINEOTEX®**

A Speciality Chemical Producing  
Public Listed Company



January 24, 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**

Dear Sir/Madam,

**Subject:- Intimation of Board Meeting.**

**Ref.: Fineotex Chemical Limited (FCL/533333)**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 7th February, 2020 to consider and approve the un-audited financial results for the quarter ended 31st December, 2019.

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

**FOR FINEOTEX CHEMICAL LIMITED**

**Surendrakumar Tibrewala**  
Chairman & Managing Director  
DIN: 00218394