



June 24, 2022

To,

General Manager, Listing Department, <b>BSE Limited</b> , P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Company code: 533333</b>	The Manager, Listing & Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 <b>Company code: FCL</b>
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**Subject:-Regulation 30, Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

With reference to the above caption subject, we enclose Outcome of Board Meeting dated 24<sup>th</sup> June, 2022, requesting you to kindly take this in your record.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

**For FINEOTEX CHEMICAL LIMITED**

**Hemant Auti**  
Company Secretary & Compliance Officer







June 24, 2022

To,

General Manager, Listing Department, <b>BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Company code: 533333</b>	The Manager, Listing & Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 <b>Company code: FCL</b>
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**Subject:- Outcome of Board Meeting**

**Reference:- Fineotex Chemical Limited (FCL/533333)**

Dear Sir/Madam,

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 2.27 p.m. and concluded at 2.55 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 2021-2022;
2. The 19th Annual General Meeting to be held on Friday, 5<sup>th</sup> August, 2022, at 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, 29<sup>th</sup> July, 2022. The dividend, if declared at the AGM, will be paid on or after Wednesday, 9<sup>th</sup> August, 2022;
4. The Register of Members and Share transfer books will remain closed from Saturday, 30<sup>th</sup> July, 2022 to Friday, 5<sup>th</sup> August, 2022 (both days inclusive);
5. Re-appointment of Mr. Surendrakumar Tibrewala, Managing Director of the Company for further 3 (Three) years from 1<sup>st</sup> October, 2022 to 30<sup>th</sup> September, 2025 subject to the approval of shareholders at ensuing Annual General Meeting. The Appointment is done as per SEBI norms.
6. Re-appointment of Mr. Sanjay Tibrewala, Whole-Time Director of the Company for further 3 (Three) years from 1<sup>st</sup> October, 2022 to 30<sup>th</sup> September, 2025 subject to the approval of shareholders at ensuing Annual General Meeting. The Appointment is done as per SEBI norms.
7. Appointed Mr. Hemant Shetye, Designated Partner HSPN & Associates LLP, Company Secretaries, as Scrutinizer for 19th Annual General Meeting of the Company.
8. Appointed HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2022-2023.



**FINEOTEX CHEMICAL LIMITED**

Manorama Chambers, S.V. Road, Bandra (West), Mumbai - 400 050. India. **Phone** : (+91-22) 2655 9174  
**Fax** : (+91-22) 2655 9178 **E-mail** : info@fineotex.com **Website** : www.fineotex.com **CIN** - L24100MH2004PLC144295







9. Approved fund raising up to ₹200 Crore (Rupees Two Hundred Crore), in one or more tranches, on such terms and conditions as it may deem fit, by way of issuance of Securities, through one or more permissible mode(s) including but not limited to a private placement, preferential issue, qualified institutions placement, follow-on public offering or a combination thereof, subject to shareholders' approval and regulatory and other approvals, as may be required under applicable law.

For FINEOTEX CHEMICAL LIMITED

Sanjay Tibrewala  
Executive Director  
DIN: 00218525

