

30th July 2019

To,

General Manager, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department 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:- Resignation of Company Secretary – Intimation u/r 30 of LODR-2015**Ref.: Fineotex Chemical Limited (FCL / 533333)**

This is to inform you that Ms. Pooja Kothari, Company Secretary (A53895) has resigned as the Company Secretary of the Company. Fineotex is taking steps to appoint a qualified Company Secretary at the earlier. Till then A V Nerurkar will work as Compliance officer. He can be contacted at info@fineotex.com and ll be available at 022-26559174.

Kindly take the same on record.

Thanking You.

Yours truly,

For Fineotex Chemical Limited

Surendrakumar D Tibrewala
Chairman & Managing Director
DIN : 00218394

Encl: As above