



June 21, 2019

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:- Appointment of Executive Director**Ref.: Disclosure regarding Appointment of Executive Director intimated to Stock Exchanges on
14th August, 2018**

With reference to the Intimation made to the Stock Exchanges regarding the captioned subject we wish to further intimate that Mrs. Aarti Jhunjhunwala is not barred from holding any office of director pursuant to any SEBI order as declaration in this regard was inadvertently not stated in the intimation of her appointment.

Our heartiest apologies for the inconvenience caused.

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

Pooja Kothari
Company Secretary