



June 24, 2022

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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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, 5th 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, 29th July, 2022. The dividend, if declared at the AGM, will be paid on or after Wednesday, 9th August, 2022;
4. The Register of Members and Share transfer books will remain closed from Saturday, 30th July, 2022 to Friday, 5th August, 2022 (both days inclusive);
5. Re-appointment of Mr. Surendrakumar Tibrewala, Managing Director of the Company for further 3 (Three) years from 1st October, 2022 to 30th 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 1st October, 2022 to 30th 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

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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

