



FINEOTEX CHEMICAL LIMITED



15s/118

10th November 2015

To,

General Manager,
Listing Department,
The Bombay Stock Exchange 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: Appointment of Company Secretary and Compliance Officer.

As per section 203 of the Companies Act 2013 and Clause 47 of the Listing Agreement, the Board of Directors in their meeting held today have appointed M/s Raina Vincent D'Silva as Company Secretary and Compliance Officer with immediate effect.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Fineotex Chemical Limited

Surendrakumar Tibrewala
(Chairman and Managing Director)