



FINEOTEX CHEMICAL LIMITED



28th September, 2015

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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, BandraKurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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Sub.: 12th Annual General Meeting

Dear Sir/Madam,

The 12th Annual General Meeting of the Company was held today morning at 10.05 a.m. i.e. on 28th September, 2015 morning at, Rajpuria Baug, Navinbhai Thakkar Road, Vile Parle (East), Mumbai, 400057.

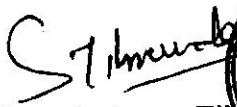

There was requisite quorum present and the resolutions as per the agenda for this meeting were transacted. The outcome of the same along with the Scrutinizer's report would be forwarded to you within the next two days.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Fineotex Chemical Limited



Surendrakumar Tibrewala
Chairman & Managing Director