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November 04, 2016

To,
General Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

The Manager,
Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Company code: 533333**Company code: FCL**

Dear Sir/Madam,

Subject:- Regulation 29(1)(a) and 29(1)(b) of SEBI (Listing Obligations & Disclosure Requirements)**Regulations. 2015**

The meeting of the Board of Directors of the Company will be held on Monday 14th November 2016 inter alia to consider and approve the un-audited financial results for the quarter ended 30th September 2016 and to consider and approve the proposal of buyback, including matters related/ incidental thereto i.e. size, price and method etc are to be finalized.

This is for your information and record.

Thanking You.

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

Surendrakumar Tibrewala
(Managing Director)

