

16s/15

14<sup>th</sup> March 2016

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 Sirs/Madam,

**Subject:- Outcome of Board Meeting and Record Date for Dividend.**

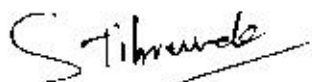
The Board meeting was convened today at 2.00 p.m. We wish to inform you that Interim Dividend @10% i.e Rs 0.20 on Equity Shares of Face Value Rs. 2 each was declared. The Record Date for the purpose of Interim Dividend is re-fixed as on Thursday 24<sup>th</sup> March 2016.

The meeting finally ended at 3.00 p.m.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For FINEOTEX CHEMICAL LIMITED**

**Surendrakumar Tibrewala**  
**Chairman & Managing Director**