

16s/45

27<sup>th</sup> August 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,

**Sub: Notice of 13<sup>th</sup> Annual General Meeting of the Company for the financial year 2015-16 and details of Book Closure Date.**

This is to inform you that the 13th Annual General Meeting of the shareholders of the Company, will be held on Tuesday 20th of September 2016, at 10.00 am at Rajpuria Baugh/Hall, Navinbhai Thakkar Marg, Vile Parle (East), Mumbai 400057.

Further in accordance with Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will be closed from Friday 16th September 2016 to Tuesday 20th September 2016 (both days inclusive) for the purpose of holding 13th Annual General Meeting of the Company.

The cut-off date for determining the list of eligible shareholders for voting is 13th September 2016.

We are enclosing herewith Notice of 13th Annual General Meeting of the Company.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

**For FINEOTEX CHEMICAL LIMITED**

Ms. Raina D'Silva  
(Company Secretary)  
Encl: As Above

