

January 23, 2017

To,

General Manager,
Listing Department,
BSE 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:- Regulation 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 Friday 27th January 2017 inter alia to consider and approve the closure of buyback of equity shares of our company, as the Company has bought back 9,98,110 equity shares and has utilized 73.23% of maximum buyback size authorised for the buyback (excluding Transaction Costs).

This is for your information and record.

Thanking You.

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

Surendrakumar Tibrewala
(Managing Director)

