

17s/07

10th February 2017

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 4.30 p.m, We wish to inform you that Interim Dividend @5% i.e Rs 0.10 on Equity Shares of Face Value Rs. 2 each was declared. The Record Date for the purpose of Interim Dividend is fixed as on Wednesday 22nd February 2016.

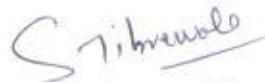
The meeting finally ended at 5.10 p.m.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED



Surendrakumar Tibrewala
Chairman & Managing Director

