

17s/17

13th May 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 Sir/Madam,

SUBJECT:- INTIMATION OF BOARD MEETING

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of directors of the Company will be held on Wednesday, 24th May 2017 to consider and approve the audited financial results for the quarter and year ended 31st March 2017.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

Surendrakumar Tibrewala
(Chairman & Managing Director)

