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August 30, 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
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Dear Sir/Madam,

Subject:- Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015


The meeting of the Board of Directors of the Company will be held on Thursday 14th September 2017 inter alia to consider and approve the un-audited financial results for the quarter ended 30th June 2017.

This is for your information and record.

Thanking You.

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED


Surendrakumar Tibrewala
(Managing Director)

