

2<sup>nd</sup> August 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

**Subject:- Availing extension of one month in publishing financial results for quarter ended 30<sup>th</sup> June 2017 due to applicability of Ind-AS**

Dear Sir/Madam,

We wish to inform you that Ind-AS is applicable on Fineotex Chemical Limited from 1<sup>st</sup> April 2017. In order to facilitate smooth transaction during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no CIR/CFD/FAC/62/2016 dated July 05, 2016 has provided relaxation of one month in the timeline for submitting results for the quarter ended June, 2017. The financial results may be submitted by 14<sup>th</sup> September 2017.

We request you to note that the Company would be availing the extension and accordingly the Board Meeting for approval of Financial Results for quarter ended June, 2017 will be held on or before 14<sup>th</sup> September 2017.

The exact date of the meeting will be intimated to stock exchange as and when decided by the Board.

This is for your information and records.

Thanking You.

For FINEOTEX CHEMICAL LIMITED



Raina D'Silva  
Company Secretary

