

**Fine Organic Industries Limited**

(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,  
Ghatkopar East, Mumbai 400 077, India.

CIN : U24119MH2002PLC136003

Tel : + 91 (22) 2102 5000 to 15

Fax : + 91 (22) 2102 8899 / 2102 6666

Email : info@fineorganics.com

Web : www.fineorganics.com



Date: 22/10/2018

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400 001	To <b>National Stock Exchange of India Limited</b> Plot No. C/I, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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**Security Code: 541557**

**Symbols: FINEORG**

**Sub: Cutting of Newspaper Advertisement of Notice of 03/2018-2019 Board Meeting of Fine Organic Industries Limited scheduled to be held on Friday, November 2, 2018.**

Dear Sir/Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published Notice of 03/2018-2019 Board Meeting of Fine Organic Industries Limited scheduled to be held on Friday, November 2, 2018, which has appeared in "Financial Express" (English) (All Editions) and "Navshakti" (Marathi) (Mumbai Edition) on Monday, October 22, 2018. The cutting of the newspaper advertisement are enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking You,

Sincerely,

**For Fine Organic Industries Limited**

A handwritten signature in blue ink, appearing to read 'Pooja Gaonkar', is written over a circular stamp.



**Pooja Gaonkar**

**Company Secretary and Compliance Officer**

Encl: As Above

## फाईन ऑर्गेनिक इंडस्ट्रीज लिमिटेड

नोंद. कार्यालय: फाईन हाऊस, आनंदजी स्ट्रीट, एम. जी. रोडलगत, घाटकोपर (पूर्व),  
मुंबई-४०० ०७७; दूर.: +९१ (०२२) २१०२५०००, फॅक्स: +९१ (०२२) २१०२८८९९  
ई-मेल: [investors@fineorganics.com](mailto:investors@fineorganics.com); संकेतस्थळ: [www.fineorganics.com](http://www.fineorganics.com);  
सीआयएल: यू२४११९एसएच२००२पीएलसी१३६००३

### मंडळाची सभा ०३/२०१८-२०१९ ची सूचना

सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑफ्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९, ३३ सहवाचता रेग्युलेशन ४७ ला अनुसरून याद्वारे सूचना देण्यात येते की, फाईन ऑर्गेनिक इंडस्ट्रीज लिमिटेडच्या संचालक मंडळाची ०३/२०१८-२०१९ ३० सभा सप्टेंबर, २०१८ रोजी संपलेल्या अर्धवार्षिक आणि तिमाहीकरिता अलिप्त अलेखापरिहित वित्तीय निष्कर्ष इतर बाबींसह विचारत आणि मंजुरीकरिता शुक्रवार, २ नोव्हेंबर, २०१८ रोजी घेण्यात येणार आहे. कंपनीच्या समान नेअर्समधील ट्रेडिंगकरिता विंडो २० ऑक्टोबर, २०१८ पासून ते ४ नोव्हेंबर, २०१८ (दान्ही दिवसांना समावेश) पर्यंत बंद राहिल. ट्रेडिंग विंडो ५ नोव्हेंबर, २०१८ पासून खुले राहिल. सदर सूचना कंपनीचे संकेतस्थळ <http://www.fineorganics.com> येथे आणि स्टॉक एक्सचेंजचे संकेतस्थळ <http://www.bseindia.com> आणि <http://www.nseindia.com> वर पाहता येईल.

फाईन ऑर्गेनिक इंडस्ट्रीज लिमिटेडकरिता  
सही / -

ठिकाण: मुंबई  
दिनांक: २० ऑक्टोबर, २०१८

पूजा गांवकर  
कंपनी सचिव आणि  
अनुपालन अधिकारी

**FINE ORGANIC INDUSTRIES LIMITED**

**Reg. Off:** Fine House, Anandji Street, Off M G Road, Ghatkopar (East),  
Mumbai - 400 077; **Tel.:** +91 (022) 21025000, **Fax:** +91 (022) 21028899  
**Email:** investors@fineorganics.com; **Web:** www.fineorganics.com;  
**CIN:** U24119MH2002PLC136003

**Notice of 03/2018-2019 Board Meeting**

Pursuant to Regulation 47 read with Regulation 29, 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that 03/2018-2019 meeting of the Board of Directors of Fine Organic Industries Limited is scheduled to be held on Friday, November 2, 2018, inter alia, to consider and approve the Standalone Un-audited Financial Results for the quarter and half year ended September 30, 2018.

The window for trading in equity shares of the Company will remain closed from October 20, 2018 to November 4, 2018 (both days inclusive). The trading window shall re-open from November 5, 2018.

The said Notice may be accessed on the Company's website at <http://www.fineorganics.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>

**For Fine Organic Industries Limited**  
Sd/-

Place: Mumbai

Date: October 20, 2018

**Pooja Gaonkar**  
Company Secretary and Compliance Officer