



November 6, 2018

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**

Dear Sir/Madam,

**Subject :- Intimation of Board Meeting**

**Ref.: Fineotex Chemical Limited (FCL/533333)**

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, 14<sup>th</sup> November, 2018 to consider and approve the Un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2018.

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

**FOR FINEOTEX CHEMICAL LIMITED**

**Surendrakumar Tibrewala**  
**Chairman & Managing Director**  
**DIN: 00218394**