

Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited)

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

CIN : U2411 9MH2002PLC136003
Tel : + 91 (22) 2102 5000 to 15
Fax : + 91 (22) 2102 8899 / 2102 6666
Email : info@fineorganics.com
Web : www.fineorganics.com



Date: 13/08/2018

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
---	---

Security Code: 541557

Symbols: FINEORG

Dear Sir/Madam,

Sub: Outcome of 02/2018-2019 Board Meeting

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company was held today i.e. August 13, 2018 wherein the Board, inter alia, considered and approved the following:

1. Audited Standalone and Consolidated Financial statements of the Company for the financial year ended as on March 31, 2018
2. Audited Standalone Financial Results of the Company for the financial year ended March 31, 2018
3. Unaudited Standalone Financial results for the quarter ended June 30, 2018
4. Recommendation of Dividend of Rs.7/- (Rupees Seven only) per equity share i.e. 140 % (One Hundred and Forty percent) per equity share of Rs.5/- each fully paid up.

The Board meeting commenced at 3.00 p.m. and concluded at 6.45 p.m.

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', with a checkmark below it.

Pooja Gaonkar
Company Secretary and Compliance Officer

