

CORRIGENDUM

Kindly refer to the Notice which was published as on the 28th of August 2016 wherein the venue for the 13th Annual General Meeting was mentioned as 42, 43 Manorama Chambers, S.V. Road, Bandra, Mumbai – 400050 instead of the same should be read as Rajpuria Baugh/Hall, Navinbhai Thakkar Marg, Vile Parle (East), Mumbai 400057.

Members are requested to refer to the proxy form available on the Company's website. Item No.6 should be read as "Approval of Contracts with Related Party". Members can write to the Company for physical copy of the proxy form in case they have not received the correct proxy form.

By order of the Board
For FINEOTEX CHEMICAL LIMITED

Mr. Surendrakumar Tibrewala
Chairman & Managing Director

Place: Mumbai
Date: 31.08.2016