

16s/38

4th August 2016

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

Dear Sir/Madam,

Subject:- Board Meeting for approving un-audited financial results for quarter ended 30th June 2016

The meeting of the Board of directors of the Company is convened on Saturday 13th August 2016 to consider and approve the un-audited financial results for the quarter ended 30th June 2016.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Fineotex Chemical Limited

Surendrakumar Tibrewala
(Managing Director)