



FINEOTEX CHEMICAL LIMITED



16s/26

16th May, 2016

To,

<p>General Manager, Listing Department, The Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001</p> <p>Company code: 533333</p>	<p>The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051</p> <p>Company code: FCL</p>
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Dear Sir/Madam,

Subject:- Board Meeting for approving audited financial results.

The meeting of the Board of directors of the Company is convened on Wednesday 25th May 2016 to consider and approve the audited financial results for the year ended 31st March 2016.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Fineotex Chemical Limited

Surendrakumar Tibrewala
(Managing Director)