

17s/32

24th August 2017

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
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Dear Sirs/Madam,

Sub: 14th Annual General Meeting and details of Book Closure

In accordance with Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will be closed from Thursday 21st September 2017 to Monday 25th September 2017 (both days inclusive) for the purpose of holding 14th Annual General Meeting of the Company.

The said meeting will be held on Monday, 25th September 2017 at 4.00 pm at Rajpuria Baugh/Hall, Navinbhai Thakkar Marg, Vile Parle (East), Mumbai 400057.

The cut-off date for determining the list of eligible shareholders for voting at the said meeting is 18th September 2017.

We are enclosing herewith Notice of 14th Annual General Meeting of the Company.

Kindly take this in your records.

Thanking You.

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED



Ms. Raina D'Silva
(Company Secretary)

Encl: As Above

