



FINEOTEX CHEMICAL LIMITED



15s/103

25th August, 2015

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 Sirs/Madam,

Subject:- Book Closure for Dividend and Annual General Meeting.

With reference to our letter dated 12th August 2015, we hereby bring to your notice that the register of members and share transfer books of the Company will remain closed from Wednesday 23rd September 2015 to Monday 28th September 2015 (both days inclusive) for the purpose of Annual General Meeting and dividend, if any, declared by the shareholders in the 12th Annual General Meeting.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Fineotex Chemical Limited

Sanjay Tibrewala
(Executive Director)