

FINEOTEX CHEMICAL LIMITED



March 29, 2015

To,

The 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,

Subject:- Record Date for sub-division of shares

It is to bring to your kind attention that the Board of Directors in their meeting held on Friday, 29th May, 2015 have fixed the record date as Friday 12th June, 2015 to determine the shareholders whose shares shall be eligible for sub-division.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

Sanjay Tibrewela

Executive Director