

FINEOTEX®

A Speciality Chemical Producing
Public Listed Company

September 12, 2020

To,

General Manager,
Listing Department,
BSE 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:-Publication of Notice of the Annual General Meeting 2019-2020

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Shareholders of the Company will be held on Tuesday, 29th September, 2020 at Mumbai, please find enclosed Newspaper Clipping of the Advertisement published on 3rd September, 2020 in Financial Express (English) and Mumbai Lakshdeep (Marathi) Mumbai Edition.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED



Hemant Auti
Company Secretary

Encl: As Above