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December 01, 2017

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
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Dear Sir/Madam,

**Subject:- Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations. 2015**

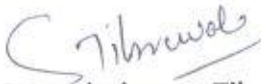
The meeting of the Board of Directors of the Company will be held on Tuesday 12th December 2017 inter alia to consider and approve the un-audited financial results for the quarter and half year ended 30th September 2017.

This is for your information and record.

Thanking You.

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED


Surendrakumar Tibrewala
(Managing Director)

