



# FINEOTEX CHEMICAL LIMITED



16s/4

4<sup>th</sup> February 2016

To,

<p>General Manager, Listing Department, <b>The Bombay Stock Exchange Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001</p> <p><b>Company code: 533333</b></p>	<p>The Manager, Listing &amp; Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051</p> <p><b>Company code: FCL</b></p>
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Dear Sir/Madam,

**Subject:- Board Meeting for approving unaudited financial results.**

The meeting of the Board of directors of the Company is convened on Friday 12<sup>th</sup> February 2016 to consider and approve the unaudited financial results for the Quarter ended 31st December 2015

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

**For Fineotex Chemical Limited**

**Surendrakumar Tibrewala**  
**(Managing Director)**