



August 6, 2018

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

With reference to the above caption subject, we wish to inform that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018 inter alia to consider and approve the un-audited financial results for the quarter ended 30th June, 2018.

This is for your information and record.

Thanking You,

Yours faithfully,

For **FINEOTEX CHEMICAL LIMITED**

Sanjay Tibrewala

Whole Time Director & CFO

DIN: 00218525