

FINEOTEX®

A Speciality Chemical Producing
Public Listed Company



6th July, 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
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Dear Sir/Madam,

Subject:- Intimation of Board Meeting.

Ref.: Fineotex Chemical Limited (FCL/533333)

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 14th July, 2020 to**

- i) consider and approve the audited financial results for the quarter and year ended 31st March, 2020
- ii) considering FCL ESOP Scheme 2020 and other related matters

3. Any other business with the permission of the

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED




Sanjay Tibrewala
Whole Time Director & CFO
DIN: 00218525