

8th June, 2021

To,

General Manager, Listing Department, BSE Limited , Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, 5th floor Plot No. C/1, G Block BKC, Bandra East, Mumbai – 400051 Company code: FCL
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Dear Sir/Madam,

Subject:- Intimation of the Board Meeting**Ref.: Fineotex Chemical Limited (FCL/533333)**

Dear Sir/Madam,

This is to inform you that the Board Meeting of the Fineotex Chemical Limited will be held on Thursday, 17th June, 2021 at the registered office of the Company inter alia to consider-

1. To fix the day, date, time and venue of the 18th Annual General Meeting (AGM) and approve the notice for convening of AGM;
2. To approve the dates of closure of Registers of Members and Share Transfer Book;
3. To appoint Scrutinizer for E-Voting process of Eighteenth Annual General Meeting
4. Any other business with the permission of the Board

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED



Sanjay Tibrewala
Executive Director
DIN: 00218525