

**FINEOTEX®**

A Speciality Chemical Producing  
Public Listed Company



14<sup>th</sup> January, 2021

To,

General Manager, Listing Department, <b>BSE Limited</b> , P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Company code: 533333</b>	The Manager, Listing & Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 <b>Company code: FCL</b>
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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 Friday, 22<sup>nd</sup> January, 2021 to consider and approve the un-audited financial results for the quarter ended 31<sup>st</sup> December, 2020.

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

**FOR FINEOTEX CHEMICAL LIMITED**



**Hemant Auti**  
**Company Secretary**



**FINEOTEX CHEMICAL LIMITED**

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