



FinOlex
Pipes

Tarakki Zindagibhar

FIL:SEC:
July 25, 2015

To
BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

To
National Stock Exchange
of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Ref:Scrip Code:500940/finolexind

Ref:Scrip Code:FINPIPE

Sub: Intimation of Board Meeting

Dear sirs,

Pursuant to clause 41 of the listing agreement, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th August, 2015, inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 2015.

Kindly take a note of the same.

Thanking you,

Yours truly,
For Finolex Industries Limited

Umesh M. Gosavi
General Manager (Legal) &
Company Secretary

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CIN L40108PN1981PLC024153

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IS/ISO 9001:2008 CERTIFIED
Pipes Division, Ratnagiri



ISO 14001 CERTIFIED
PVC, CPP & Pipes Plant,
Ratnagiri

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