



ADI FINECHEM  
12.06.2015

# ADI FINECHEM LIMITED

Regd. Office : 1<sup>st</sup> Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,  
Off S. G. Road, AHMEDABAD – 380 059. INDIA.

Phone : (079) 32908752 / 29701675 Email : info@adifinechem.com  
CIN : L15140GJ1985PLC007845 Website: www.adifinechem.com

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot no, C/1, G Block,  
Bandra-kurla Complex  
Bandra (E)  
Mumbai - 400 051.

**Ref: : NSE Symbol: ADI**

Dear Sirs,

**Sub: Intimation under Clause 20 & 20A.**

In furtherance to our letter dated 11.06.2015 regarding intimation of book closure for dividend as per clause 16 of the listing agreement, we wish to place on record that pursuant to clauses 20 and 20A of the Listing Agreement, the Board of Directors of the Company, in their meeting held on 04.05.2015, had recommended dividend @ Rs. 2.50 per equity share of Rs 10/- each fully paid on 1,37,94,000 equity shares of the Company.

Please find the above in order and take the same on your record.

Thanking You

Yours faithfully  
For Adi Finechem Limited,

Rajen Jhaveri  
Chief Financial Officer & Company Secretary