# FCL FINEOTEX CHEMICAL LIMITED

15s/118

10th November 2015

To,

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| General Manager,<br>Listing Department,<br>**The Bombay Stock Exchange Limited,**<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001<br><br>**Company code: 533333** | The Manager,<br>Listing & Compliance Department<br>**The National Stock Exchange of India Limited**<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra East, Mumbai - 400051<br><br>**Company code: FCL** |

Dear Sir/Madam,

**Subject: Appointment of Company Secretary and Compliance Officer.**

As per section 203 of the Companies Act 2013 and Clause 47 of the Listing Agreement, the Board of Directors in their meeting held today have appointed M/s Raina Vincent D'Silva as Company Secretary and Compliance Officer with immediate effect.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

**For Fineotex Chemical Limited**

**Surendrakumar Tibrewala**
**(Chairman and Managing Director)**