



FAIRCHEM
A FAIRFAX COMPANY

FAIRCHEM SPECIALITY LIMITED

(Formerly Known as **ADI FINECHEM LIMITED**)

Corporate Office : 1st Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 29701675, 7818824096 E-mail : info@fairchem.in
CIN : L15140MH1985PLC286828 Website : www.fairchem.in

January 23, 2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C11, G Block
Bandra - kurla Complex,
Bandra (E), Mumbai - 400051.

To,
Department of Corporate Services,
BSE Limited.
Phiroze Jeejee bhoy Towers,
Dalal Street, Mumbai - 400 001.

Ourselves: BSE Code: 530117/ NSE Symbol: 'FAIRCHEM'

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Sub: Notice of Board Meeting for financial results

Notice is hereby given pursuant to regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 1, 2017 at Ahmedabad, to inter alia consider and adopt the Un-Audited Financial Results for the quarter & Nine months ended 31st December, 2016, (b) any other business with the permission of the Chair.

Further in accordance with the applicable clauses of Insider Trading Regulations, the "Trading Window" for dealing in equity shares of the Company for Directors / Insiders of the Company shall remain closed from January 25, 2017 to February 3, 2017 (both days inclusive).

Kindly take note of the above.

Thanking You,

Yours Faithfully,
For Fairchem Speciality Limited


Rajen Jhaveri
(Chief Financial Officer & Company Secretary)