



FINEOTEX CHEMICAL LIMITED



30th January, 2015
15s/27

To,

General Manager,
Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Company code: 533333

The Manager,
Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Company code: FCL

Dear Sirs,

Subject – Intimation of Board Meeting of the Company

Pursuant to Listing Agreement with Stock Exchange, we hereby inform you that the Board Meeting held today i.e. on 30th January, 2015 have discussed and considered the under mentioned matters: -

1. Board has fixed record date to be on 13th February, 2015 for finalizing the list of shareholders for the purpose of Allotment of Bonus Shares.
2. Board has authorised committee of directors comprising 2 directors, Mr. Surendrakumar Tibrewala Chairman and Managing Director, Mr. Sanjay Tibrewala (Executive Director), for allotment of Bonus Shares to the Shareholders of the Company as on 13th February, 2015 (Record Date) and to complete various other formalities related with this Bonus Issue.
3. The Board has taken on record Scrutinizer Report on Postal Ballot & E-Voting submitted by the Scrutinizer.

This is for your intimation and records, kindly acknowledge the copy of the same

Thanking you

Yours faithfully,
For **FINEOTEX CHEMICAL LIMITED,**

Surendrakumar Tibrewala
Chairman and Managing Director