



FINEOTEX CHEMICAL LIMITED



15s/102

19th August, 2015

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
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Dear Sirs/Madam,

Subject:- Cut off date for remote e-voting at 12th Annual General Meeting.

With reference to our letter dated 12th August 2015, we hereby bring to your notice that the cut-off date for determining the list of eligible shareholders for remote e-voting is fixed as on Monday 21st September 2015.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Fineotex Chemical Limited

Surendrakumar Tibrewala
(Chairman & Managing Director)