



FINEOTEX CHEMICAL LIMITED



15s/98

12th 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

Dear Sir/Madam,

Subject:- Date Of Annual General Meeting and Book Closure for Dividend and Annual General Meeting.

The Board of Directors of the Company, have fixed the date of Annual General Meeting as on Monday, 28th September 2015 at 10.00 am. The cut-off date for determining the list of eligible shareholders for voting is 21st August 2015.

The register of members and share transfer books of the Company will remain closed from Wednesday 23rd September 2015 to Friday 25th September 2015 (both days inclusive) for the purpose of annual general meeting and dividend, if any, declared by the shareholders at the 12th Annual General Meeting.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Fineotex Chemical Limited

Surendrakumar Tibrewala
(Chairman & Managing Director)