



# FINEOTEX CHEMICAL LIMITED



15s/82

19/05/2015

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 Sirs,

**Subject: - Board meeting for approving audited financial results and  
Declaration of Dividend.**

The meeting of the Board of Directors of the Company is convened on Friday 29<sup>th</sup> May, 2015 to consider and approve the audited financial results and to consider declaration of dividend for the year ended 31<sup>st</sup> March, 2015.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,  
For Fineotex Chemical Limited

Surendrakumar Tibrewala  
(Chairman & Managing Director)