



# FINEOTEX CHEMICAL LIMITED



15s/96

3<sup>rd</sup> August 2015

To,

<b>General Manager,</b> <b>Listing Department,</b> <b>The Bombay Stock Exchange Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001  <b>Company code: 533333</b>	<b>The Manager,</b> <b>Listing &amp; Compliance Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051  <b>Company code: FCL</b>
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Dear Sir/Madam,

**Subject:- Board Meeting for approving unaudited financial results.**

The meeting of the Board of directors of the Company is convened on Wednesday 12<sup>th</sup> August 2015 to consider and approve the unaudited financial results for the Quarter ended 30<sup>th</sup> June 2015.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

**For Fineotex Chemical Limited**

**Surendrakumar Tibrewala**  
**(Managing Director)**