



FINEOTEX CHEMICAL LIMITED



16th April, 2015
15s/74

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

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

With reference to above captioned subject, the Board of Director in their Meeting held today April 16, 2015 inter alia have:-

1. Approved the sub-division of 1 (One) Equity Shares of the Company having face value of Rs. 10/- each into 5 (Five) Equity shares of face value of Rs.2/- each and consequential alteration in the relevant clauses relating to Memorandum of Association of the Company.
2. Approved the notice of postal ballot dated April 16, 2015.
3. Approved the appointment of Mr. Hemant Shetye, Partner HS Associates, Practicising Company Secretary as Scrutinizer for the purpose of Postal Ballot.
4. Constituted a "Sub-division Committee" comprising of Mr. Surendrakumar Tibrewala and Mr. Sanjay Tibrewala. The aforesaid Committee is authorized to finalize the record date for the purpose of subdivision of shares and to take all necessary, expedient and incidental actions thereto required for executing the activities relating to the Sub-division of Equity Shares.

Kindly take the same on record and acknowledge receipt of the same

Thanking you

For Fineotex Chemical Limited

Surendrakumar Tibrewala
Chairman & Managing Director