

FCL FINEOTEX CHEMICAL LIMITED

Date: 09th April, 2015

To,

Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
SCRIP CODE: 533333

Department of Corporate Service (DCS-CRD),
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.
Symbol: FCL

Sub.: Notice of Board Meeting.

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **FINEOTEX CHEMICAL LIMITED** will be held on Thursday, April 16, 2015 at the registered office of the Company situated at 42-43, Manorama Chambers, S.V. Road, Bandra (West), Mumbai, Maharashtra, 400050, Maharashtra, to transact the following business:

1. To consider the proposal for sub-division of Equity Share Capital of the Company by Postal Ballot Process.
2. To consider and approve the proposal for alteration of Capital Clause of Memorandum of Association and Alteration of Article of Association through Postal ballot.
3. To appoint Scrutinizer for conducting Postal ballot process;
4. To fix Record date for the purpose of Sub-division of shares.
5. Any other business with the permission of chair.

The Outcome and approved results will be sent to you on conclusion of Board Meeting.

Kindly take note of the same for your record.

Thanking you,

Yours truly,

For **FINEOTEX CHEMICAL LIMITED**

Surendrakumar Tibrewala
Chairman & Managing Director

