

Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,
Chhatkopar East, Mumbai 400 077, India.

CIN : L24119MH2002PLC136003

Tel : + 91 (22) 2102 5000 to 15

Fax : + 91 (22) 2102 8899 / 2102 6666

Email : info@fineorganics.com

Web : www.fineorganics.com

Date: 5/08/2019



To BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/l, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557

Symbol: FINEORG

Sub: Cutting of Newspaper Advertisement of Notice of 02/2019-2020 Board Meeting of Fine Organic Industries Limited scheduled to be held on Tuesday, August 13, 2019.

Dear Sir/Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published Notice of 02/2019-2020 Board Meeting of Fine Organic Industries Limited scheduled to be held on Tuesday, August 13, 2019, which has appeared in "Financial Express" (English) (All Editions) and "Loksatta" (Marathi) (Mumbai Edition) on Saturday, August 3, 2019. The cuttings of the newspaper advertisement are enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking You,

Sincerely,

For Fine Organic Industries Limited

Pooja Gaonkar

Company Secretary and Compliance Officer



Encl: As Above

**FINE ORGANICS****FINE ORGANIC INDUSTRIES LIMITED****Regd. Off:** Fine House, Anandji Street, Off M G Road, Ghatkopar (East),Mumbai - 400 077, **Tel.:** +91 (022) 21025000, **Fax:** +91 (022) 21028899**Email:** investors@fineorganics.com; **Web:** www.fineorganics.com;**CIN:** L24119MH2002PLC136003

Notice of Board Meeting

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Fine Organic Industries Limited is convened on Tuesday, August 13, 2019, to *inter alia* consider and approve, the standalone and consolidated unaudited financial results for the quarter ended June 30, 2019.

The said Notice is also available on the Company's website at <http://www.fineorganics.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>

For Fine Organic Industries Limited

Sd/-

Place: Mumbai

Pooja Gaonkar

Date : August 2, 2019

Company Secretary and Compliance Officer



FINE ORGANICS

फाइन ऑर्गॅनिक इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय : फाइन हाऊस, आनंदजी स्ट्रीट, एम. जी. रोडलगत, घाटकोपर (पू.),
मुंबई-४०० ०७७, टेलि. : +९१ (०२२) २१०२५०००, फॅक्स : +९१ (०२२) २१०२८८९९
ई-मेल : investors@fineorganics.com, वेबसाइट : www.fineorganics.com;
सीआयएन : एल२४११९एमएच२००२पीएलसी१३६००३

मंडळाच्या सभेची सूचना

सिक्युरिटीज ऑण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जिगेशन्स ऑण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५च्या रेग्युलेशन २९ यासह वाचलेल्या रेग्युलेशन ४७च्या अनुसार याद्वारा सूचना देण्यात येते की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे स्वतंत्र व एकत्रीकृत अलेखापरीक्षित वित्तीय निष्कर्ष, इतर गोष्टींसमवेत, विचारात घेण्याकरिता व मान्य करण्याकरिता कंपनीच्या संचालक मंडळाची सभा मंगळवार, १३ ऑगस्ट, २०१९ रोजी बोलाविण्यात आली आहे.

उक्त सूचना <http://www.fineorganics.com> या कंपनीच्या वेबसाइटवरसुद्धा उपलब्ध आहे आणि <http://www.bseindia.com> व <http://www.nseindia.com> या स्टॉक एक्स्चेंजच्या वेबसाइट्सवरूनसुद्धा प्राप्त करता येईल.

फाइन ऑर्गॅनिक इंडस्ट्रीज लिमिटेडकरिता

स्वाक्षरी/-

स्थळ : मुंबई

तारीख : ०२ ऑगस्ट २०१९

पूजा गावकर

कंपनी सचिव व अनुपालन अधिकारी