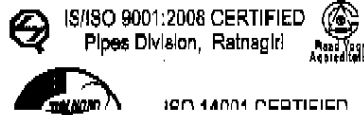


Finolex



Address for Correspondence :
CORP. OFFICE & PUNE PLANT
D-1/10, M.I.D.C., CHINCHWAD,
PUNE - 411 019, INDIA
TEL : +91-20-27408000

FIL:SEC:
April 21, 2014

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Fax No.022-26598237/38

Dear sirs,


Ref: Scrip Code: FINPIPE

Pursuant to clause 41 of the listing agreement, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th May, 2014, inter alia, to consider and approve the audited financial results for the quarter and the financial year both ended 31st March, 2014 and to consider recommendation of dividend, if any, for the financial year 2013-2014.

Kindly take a note of the same.

Thanking you,

Yours truly,
For Finolex Industries Limited


Umesh M. Gosavi
General Manager (Legal) &
Company Secretary

REGD. OFFICE & URSE PLANT :
GAT NO. 399, VILLAGE - URSE,
TALUKA - MAVAL, URSE - 410 606, INDIA
TEL : +91-2114-237251 / 237253
FAX : +91-2114-237252.

RATNAGIRI PLANT:
RATNAGIRI - PAWAS ROAD, P.O. BOX NO. 11,
RATNAGIRI - 415 612, INDIA.
TEL : +91-2352-238027-30 / 238034-37,
FAX : +91-2352-238033 / 238045.

MASAR PLANT:
VADODARA-JAMBUSAR STATE HIGHWAY,
VILLAGE MASAR - 391 421, TAL. PADRA,
DIST. VADODARA, GUJARAT, INDIA.
TEL : +91-2662-237186 / 237626
FAX : +91-2662-237218

PVC MKTG. TEL : +91-20-27408616, FAX : +91-20-27484000, E-mail : pvc@finolexind.com PIPE MKTG. TEL : +91-20-27408600, 27408694, FAX : +91-20-27481000, 27488000, E-mail : pipes@finolexind.com

Finolex gets people together