

FCL FINEOTEX CHEMICAL LIMITED

23rd April, 2015
15s/75

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

Sub.: Intimation of Calendar of Events for Postal Ballot.

Dear Sir/Madam,

With reference to above captioned subject, we hereby intimate the Calendar of Events for Postal ballot as decided by the board of Directors of the Company in their Meeting held on April, 16, 2015.

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

Thanking you,

Yours faithfully,

For Fineotex Chemical Limited

Surendrakumar Tibrewala
Chairman & Managing Director

Encl. a/a

FCL FINEOTEX CHEMICAL LIMITED



CALENDAR OF EVENTS

Calendar of Event for Postal Ballot Pursuant to Section 110 read with rules 22 of Companies (Management and Administration), Rules 2014 of the Companies Act, 2013.

S.NO	EVENTS	DATE
1.	Date of Board meeting for Appointment of Scrutinizer and authorizing one of the Directors and Secretary to be responsible for the entire postal ballot process.	April 16, 2015
2.	Date on which consent to be obtained from the scrutinizer to act as such.	April 16, 2015
3.	Filing of Calendar of Event to Stock Exchange	On or after April 16, 2015
4.	Filing of Postal Ballot Notice to Stock Exchange	April 25, 2015
5.	Complete dispatch of notice along with Postal Ballot form both in Physical form and in electronic (e-mail) form to shareholders those who have got e-mail ids).	April 25, 2015
7.	Date of publication of notice in Newspaper	On or after April 26, 2015
8.	Date of commencing and ending of E-voting service	Start date – April 26, 2015 End Date – May 25, 2015
9.	Last date for receipt of postal ballot forms (including assent/dissent by electronic mode).	May 25, 2015
10.	Preparation of Scrutinizer's report and submission of the same to the Chairman by the Scrutinizer.	May 28, 2015
11.	Declaration of result of postal ballot	May 28, 2015
12.	Newspaper advertisement for postal ballot results	May 29, 2015
13.	Signing of the Minute Book by the Chairman in which results of the postal ballot is recorded	May 30, 2015
14.	Date of returning the Ballot papers, register and other related papers to the Chairman.	After signing of Minutes by the Chairman

FOR FINEOTEX CHEMICAL LIMITED

SURENDRAKUMAR TIBREWALA
CHAIRMAN & MANAGING DIRECTOR
DIN - 00218394