



FinOlex

Pipes

Tarakki ZindagiBhar

FIL:SEC:
May 14, 2015

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 Thursday, 28th May, 2015, inter alia, to consider and approve the audited financial results for the quarter and the financial year both ended 31st March, 2015 and to consider recommendation of dividend, if any, for the financial year 2014-2015.

Kindly take a note of the same.

Thanking you,

Yours truly,
For Finolex Industries Limited

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

Registered Office and Urse Plant:
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CIN L40108PN1981PLC024153

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ISO 9001:2008 CERTIFIED
Pipes Division, Ratnagiri



ISO 14001 CERTIFIED
PVC, CPP & Pipes Plant,
Ratnagiri

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