

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

Tel +91 2114 237251 / 237253
Toll Free 1800 200 3466
Fax +91 2114 237252
Email investors@finolexind.com
Web finolexwater.com



FIL/SEC/DT/SEs/2019-20/244

28th February, 2020

The Manager – Listing Department National Stock Exchange of India Limited 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	The Manager – Listing Department BSE Limited Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001
Scrip Code: FINPIPE	Scrip Code: 500940/FINOLEXIND

Sub: Publication of notice for fixation of record date for the payment of interim dividend for the financial year 2019-20

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

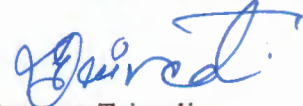
With reference to the subject referred regulations, we enclose herewith the newspaper clippings of the Financial Express - All India edition and Lok Satta-Pune edition dated 28th February, 2020, giving notice of the Record Date fixed for the purpose of payment of Interim Dividend for the financial year 2019-20 as declared by the Board of Directors of the Company at its meeting held on 27th February, 2019.

You are requested to kindly take the above on your records.

Thanking you,

Yours truly,

For **Finolex Industries Limited**


Devang Trivedi
Company Secretary



Encl: As above

FINOLEX INDUSTRIES LIMITED

CIN: L40106PN1981PLC024153

Registered Office: Gat No.399, Urse, Taluka Maval, District Pune 410 506.

Phone : +91-2114-237251 Fax : +91-2114-237252.

Email:investors@finolexind.com Website: www.finolexpipes.com

Notice

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Wednesday, 11th March, 2020, has been fixed as the Record Date for ascertaining the entitlement of members for Interim Dividend of Rs. 10/- per equity share of Rs. 10 each (@ 100%) for the financial year 2019-20, declared by the Board of Directors at its meeting held on 27th February, 2020.

The Interim Dividend will be paid to the members whose names appear on the Register of Members and/or Register of Beneficial Owners maintained by Depositories as on the record date i.e. Wednesday, 11th March, 2020. The payment of the Interim Dividend would be made to the eligible shareholders on or before 27th March, 2020.

Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information contained in this notice is also available on the Company's website (www.finolexpipes.com) and also on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Finolex Industries Limited

Place : Pune

Devang Trivedi

Date : 27th February, 2020 G.M. (Legal) & Company Secretary

FINANCIAL EXPRESS

READ TO LEAD

Fri, 28 February 2020

<https://epaper.finar>



फिनोलेक्स इंडस्ट्रीज लिमिटेड

CIN : L40108PN1981PLC024153

नोंदणीकृत कार्यालय : गट नं. ३९९, जल, ता. पावळ, जि. पुणे ४१० ५०६

फोन : +९१-२१९४-२३७२५९ फॅक्स : +९१-२१९४-२३७२५२

ई-मेल : investors@finolexind.com संकेतस्थळ : www.finolexpipes.com

सूचना

कंपनी कायदा २०१३ च्या कलम ९९ आणि सिक्युरिटी अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लीगेशन्स अॅण्ड डिस्कोल्जर रिक्वायरमेंट्स) नियम २०१५, मधील कलम ४२ अन्वये सुचित केले जाते की, दि. २७ फेब्रुवारी २०२० रोजी झालेल्या संचालक मंडळाच्या बैठकीत २०१९-२० या आर्थिक वर्षासाठी आंतरिम लाभांश रुपये १०/- (@१००%) प्रति रुपये १० चा समभाग, लाभांश घोषित करण्यात आल्यास पात्र असलेल्या सभासदांसाठी आंतरिम लाभांश देण्यासाठी बुधवार, १९ मार्च २०२० ठरविण्यात आली आहे.

सदर लाभांश ज्या सभासदांचे नाव रजिस्टर ऑफ मॅंबर व रजिस्टर ऑफ डिपॉजिटरी मध्ये बुधवार, दि. १९ मार्च २०२० रोजी नोंदणीकृत असेल त्यांनाच देण्यात येईल.

ही सूचना नियम क्र. ४७ (२) सिक्युरिटी अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लीगेशन्स अॅण्ड डिस्कोल्जर रिक्वायरमेंट्स) नियम २०१५ च्या अनुषंगाने कंपनीच्या वेबसाइटवर (www.finolexpipes.com) आणि बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) सदर सूचना उपलब्ध आहे.

फिनोलेक्स इंडस्ट्रीज लिमिटेड करिता

देवांग त्रिवेदी

स्थळ : पुणे

जनरल मॅनेजर

दिनांक : फेब्रुवारी २७, २०२०

(लिगल) अॅण्ड कंपनी सेक्रेटरी

लोक्सत्ता

Fri, 28 February 2020

<https://epaper.loksatta.com/c/4>

