



FinOlex Pipes

Tarakki Zindagibhar

FIL:SEC:

March 20, 2015

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Fax No.26598237/38

Dear sirs,

Ref: Scrip Code: FINPIPE

Sub: Appointment of Woman Director

This is to inform you that the Board of Directors, in terms of Sections 149 and 161 of the Companies Act, 2013 read with relevant Rules and in compliance of Clause 30 of the Listing Agreement, appointed Mrs. Ritu Prakash Chhabria (DIN 00062144) as Woman Director on the Board of the Company with effect from 21st March, 2015.

Kindly take a note of the above.

Thanking you,

Yours truly,
For Finolex Industries Limited

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

Registered Office and Urse Plant:
Finolex Industries Limited,
Cat No. 399, Village Urse, Tal.-Maval,
Dist.-Pune-410 506, Maharashtra, India.
Tel.: +91-2114-237251 / 237253
Fax: +91-2114-237252
E-mail: investors@finolexind.com
CIN L40108PN1981PLC024153

Corporate Office:
Finolex Industries Limited,
D-1 / 10, M.I.D.C. Chinchwad,
Pune-411 019, Maharashtra, India.
Tel.: +91-20-27408200
Fax: +91-20-27481000 / 27489000

E-mail: fil@finolexind.com | Toll Free 1800 200 3466 | www.finolexwater.com



IS/ISO 9001:2008 CERTIFIED
Pipes Division, Ratnagiri



ISO 14001 CERTIFIED
PVC, CPP & Pipes Plant,
Ratnagiri