

FIL: SEC: REG 29 & 47(1)
9th May, 2017

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

Sub: Notice of Board Meeting for Audited Financial Results for the year ended 31st March, 2017 and intimation of trading Window closure

Dear sirs,

Financial Results:

Pursuant to Regulation 29 and 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 26th May, 2017, inter alia, to consider and approve the audited financial results for the 4th quarter ended 31st March, 2017 and for the financial year ended 31st March, 2017 and to consider recommendation of dividend, if any, for the financial year 2016-17.

Trading Window Closure:

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulation from Wednesday, 10th May, 2017 to 28th May, 2017 (both days inclusive). The Trading window shall open for trading from Monday, 29th May, 2017.

Kindly take a note of the above.

Thanking you,

Yours truly,
For Finolex Industries Limited


Vidya Shembekar
G.M.(Legal) & Company Secretary

