

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



FinOlex
INDUSTRIES

FIL: BM0916:
18th January, 2017

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

Dear sirs,

Sub: Intimation of Board Meeting

Pursuant to Regulations 29 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 4th February, 2017, to consider and approve, inter alia, the unaudited financial results for the quarter and nine months ended 31st December, 2016.

The Company will close the trading window from 19th January, 2017 to 6th February, 2017 (both days inclusive).

Kindly take a note the same.

Thanking you,

Yours truly,
For Finolex Industries Limited

Ms. Vidya Shembekar
GM (Legal) & Company Secretary



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 27489000
Email care@finolexwater.com
Web finolexwater.com

