

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

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Fax +91 2114 237252  
Email investors@finolexind.com  
Web finolexwater.com



**FinOlex**  
**INDUSTRIES**

**FIL:SEC:**  
**October 21, 2015**

To  
BSE Limited  
Floor 25  
P J Towers  
Dalal Street  
Mumbai 400 001

To  
National Stock Exchange  
of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Ref:Scrip Code:500940/finolexind

Ref:Scrip Code:FINPIPE

Sub: Intimation of Board Meeting


Dear sirs,

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 Friday, 6th November, 2015, inter alia, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> September, 2015.

Kindly take a note of the same.

Thanking you,

Yours truly,  
For Finolex Industries Limited

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

**Corporate Office**  
Finolex Industries Limited  
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ISO 9001:2008 CERTIFIED  
Pipes Division, Rainagiri

ISO 14001 CERTIFIED  
PVC, CPP & Pipes Plant,  
Rainagiri

