



FAIRCHEM
A FAIRFAX COMPANY

Date: 29th January, 2018.

FAIRCHEM SPECIALITY LIMITED

(Formerly Known as **ADI FINECHEM LIMITED**)

Corporate Office : 1st Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 29701675 / 48911675 E-mail : info@fairchem.in
CIN : L15140MH1985PLC286828 Website : www.fairchem.in

To,

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block
Bandra-kurla Complex
Bandra (E)
Mumbai – 400 051.

To,

**Department of Corporate Services,
BSE Limited.**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: : BSE Code: 530117 & NSE Symbol: 'FAIRCHEM'

REF.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Sub: Notice of Board Meeting

Notice is hereby given pursuant to regulations 29(1)(a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2018 at Ahmedabad, to inter alia consider and adopt the Standalone and Consolidated Un-Audited Financial Results (under IndAS) for the quarter and nine months ended 31st December, 2017, (b) any other business with the permission of the Chair.

Further in accordance with the applicable clauses of Insider Trading Regulations, the "Trading Window" for dealing in equity shares of the Company shall remain closed for Directors/ Designated persons of the Company from Monday, February 05, 2018 to Wednesday, February 14, 2018 (both days inclusive).

Kindly take note of the above.

Thanking You,

Yours faithfully,
For Fairchem Speciality Limited,

Soham Parmar
Deputy Company Secretary