

20th September, 2016

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To,

General Manager,
Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Company code: 533333

The Manager,
Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai - 400051

Company code: FCL

Sub.: 13th Annual General Meeting

Dear Sir/Madam,

The 13th Annual General Meeting of the Company was held today morning at 10.20 a.m. i.e. on 20th September, 2016 at, RajpuriaBaug, NavinbhaiThakkar Road, Vile Parle (East), Mumbai, 400057. The meeting concluded at 10.40 a.m.

There was requisite quorum present and the business was conducted as per the agenda. The outcome of the same along with the Scrutinizer's report would be forwarded to you within the next two days.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Fineotex Chemical Limited

Surendrakumar Tibrewala
Chairman & Managing Director