FINEOTEX®

A Specialty Chemical Producing Public Listed Company

August 26, 2019

To,

General Manager, Listing Department, **BSE 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, Bandra Kurla Complex, Bandra East, Mumbai - 400051 **Company code: FCL**

Dear Sir/Madam,

Subject: Intimation regarding Book Closure Date and Date of Annual General Meeting

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of holding Annual General Meeting which is to be held on Friday, September 27, 2019 and dividend, if any, declared at the 16th Annual General Meeting of the Company by the shareholders at the Annual General Meeting:

Book Closure Date:

From Saturday, September 21, 2019 to Friday, September, 27, 2019 (Both Days inclusive)

The cut-off date for determining the list of eligible shareholders for voting at the said meeting is Friday, 20th September, 2019.

Further, the Annual General Meeting of the Company for the financial year ended 31st March, 2019, will be held as under:

Annual General Meeting:

Day and Date : Friday, September 27, 2019
Time : 5:00 p.m.
Venue : Rajpuria Baugh/Hall, Navinbhai Thakkar Marg, Vile Parle (East), Mumbai 400057

A copy of the Notice of the Annual General Meeting is sent separately.

The above is for your information and dissemination to the members.

Thanking you,

Yours truly,

FOR FINEOTEX CHEMICAL LIMITED

Hemant Auti
Company Secretary