



FIL:SEC:
December 31, 2013

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

Fax No.26598237/38

Dear sirs,

Sub: Appointment of Company Secretary & Compliance Officer

Ref: Scrip Code: FINPIPE

This is to inform you that in pursuance of section 383A of the Companies Act, 1956, the Companies (Appointment and Qualifications of Secretary) Rules, 1988 and Article 160 of the Articles of Association of the Company, the Board of Directors at its meeting held on 30th October, 2013 has appointed Mr.Umesh M. Gosavi, a member of The Institute of Company Secretaries of India, as Company Secretary and Compliance Officer of the Company with effect from 1st January, 2014, in place of Mr.Anil B. Atre who is getting retired from the services of the Company from 31st December, 2013.

Kindly take a note of the same.

Thanking you,

Yours truly,
For Finolex Industries Limited

Saurabh S. Dhanorkar
Managing Director

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