



FINEOTEX CHEMICAL LIMITED



15s/116

31st October 2015

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, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Company code: FCL

Dear Sir/Madam,

Subject:- Board Meeting for approving unaudited financial results for the quarter ended 30th September 2015.

The meeting of the Board of directors of the Company will be convened on Tuesday 10th November 2015 to consider and approve the unaudited financial results for the Quarter ended 30th September 2015.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Fineotex Chemical Limited

Surendrakumar Tibrewala
(Managing Director)