

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

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FinOlex
INDUSTRIES

FIL: SEC: LODR R 6 & 30:
December 8, 2016

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

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

Scrip Code:		Scrip Code:	
Equity	500940/FINOLEXIND	Equity	FINPIPE
		NCDS	FIN16
ISIN:		ISIN:	
EUITY	INE183A01016	EQUITY	INE183A01016
		NCDs	INE183A07047

Dear Sirs,

Sub: Outcome of the Board Meeting: Appointment of Company Secretary,
Compliance Officer and Key Managerial Personnel

Further to our earlier letter today, kindly be noted that pursuant to Regulations 6 and 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 8th December, 2016 has also approved appointment of Ms. Vidya Shembekar, a member of ICSI as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with immediate effect.

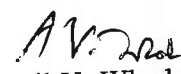
Ms. Vidya Shembekar's brief profile is as follows:

Ms. Vidya is a member of The Institute of Company Secretaries of India. She is M.Com and LLB and possessed around 22 years of experience in various companies like Shree Steel Wire Ropes Ltd., Gandhi Special Tubes Limited and Mid-Day wherein she was responsible for legal, compliance and corporate secretarial functions.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,
For Finolex Industries Limited


Anil V. Whabi
Director - Finance