



August 05, 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 of Board Meeting.

Ref.: Fineotex Chemical Limited (FCL/533333)

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 to consider and approve the un-audited financial results for the quarter ended 30th June, 2019.

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED



Sanjay Tibrewala
Whole Time Director & CFO
DIN: 00218525