



# FINEOTEX CHEMICAL LIMITED



14s/56

13<sup>th</sup> August, 2014

Manager,  
Bombay Stock Exchange Limited,  
Corporate Services Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai 400001.

Dear Sir,

Scrip Code                      533333  
Subject                              Book Closure for Dividend and Annual General Meeting

The Board of Directors of the Company have decided that the register of members and share transfer books of the Company will remain closed from Saturday 20th September, 2014 to Tuesday 23rd September, 2014 (both days inclusive) for the purpose of annual general meeting and dividend, if any, declared by the shareholders at the 11th Annual General Meeting.

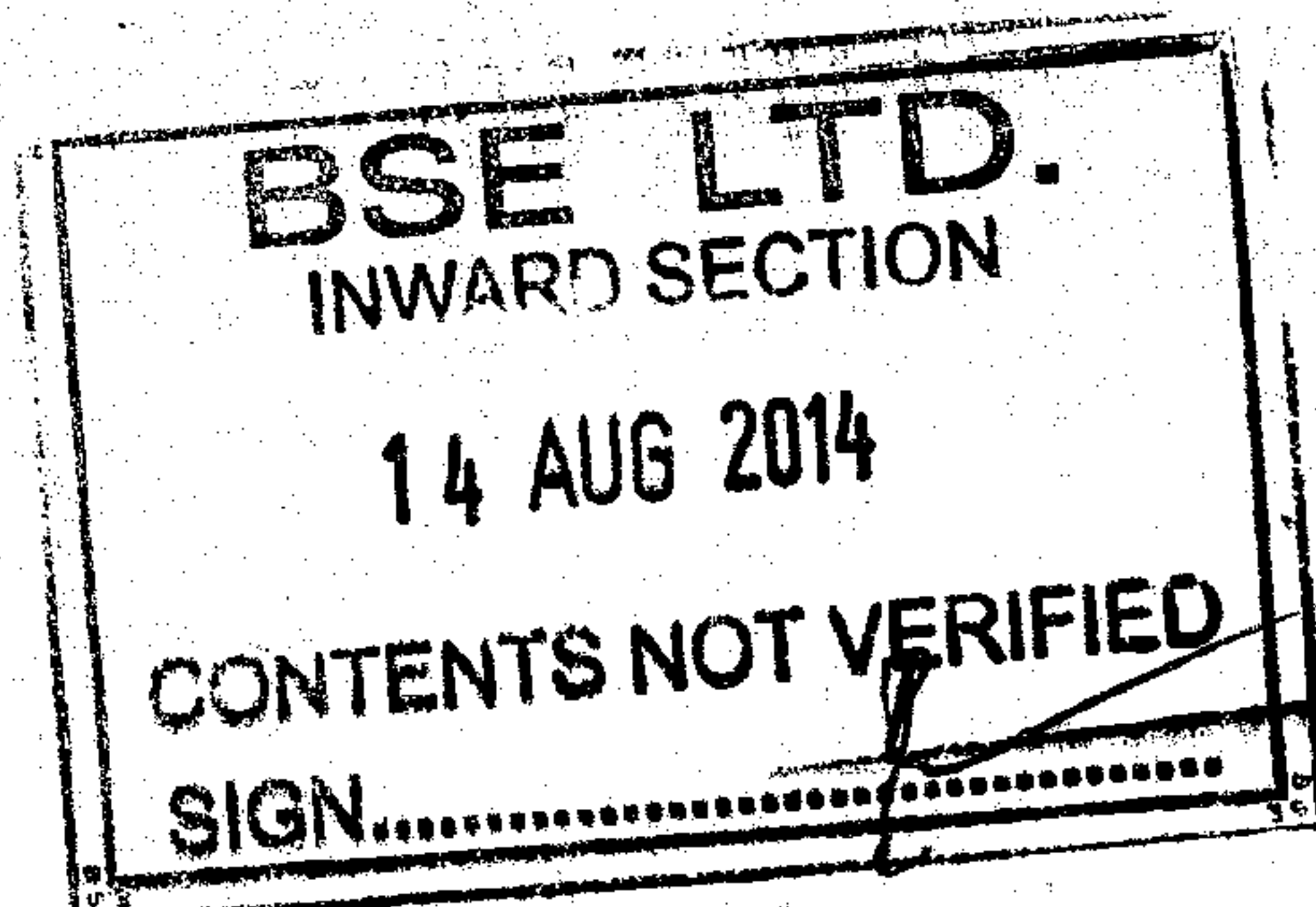
Kindly acknowledge receipt.

Thanking you

Yours faithfully,  
For Fineotex Chemical Limited,

Surendra Kumar Tibrewala  
Chairman and Managing Director

*Listing Website updated ref: 1308201477889*





# FINEOTEX CHEMICAL LIMITED



14s/58

13<sup>th</sup> August, 2014

Manager,  
Bombay Stock Exchange Limited,  
Corporate Services Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai 400001.

Dear Sir,

Scrip Code                      533333  
Subject                              Appointment of Additional Director

The Board of Directors of the Company, have fixed the date of Annual General Meeting as 23<sup>rd</sup> Septemeber, 2014. The cut-off for determining the list of eligible shareholders for voting as 22<sup>nd</sup> August, 2014..

Kindly acknowledge receipt.

Thanking you

Yours faithfully,  
For Fineotex Chemical Limited,

Surendra Kumar Tibrewala  
Chairman and Managing Director

