



FINEOTEX CHEMICAL LIMITED



15s/107

24th September 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 Sirs/Madam,

Subject:- ERRATA.

This is to bring to your kind notice that ERRATA towards the printing errors in Annual Report of Fineotex Chemical Limited 2014-15 was published in Free Press Journal and Nav Shakti on the 23rd of September 2015. A copy of the same is been enclosed for your records.

Shareholders are informed that E-voting period towards resolutions to be passed at the AGM shall commence from Friday 25th September 2015 at 9.am. IST to Sunday 27th September, 2015 at 5.00 p.m. IST for which the notice has already been given.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Fineotex Chemical Limited

Sanjay Tibrewala.
(Executive Director)