



FINEOTEX CHEMICAL LIMITED



16s/8
13th February 2016

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:- Adoption of Policy for determining Materiality of Events and Information as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform you that the Board of Directors in their meeting held on 12th February 2016 adopted the Policy for determining Materiality of Events and Information as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The policy has been uploaded on the website of the Company www.fineotex.com.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

Raina D'Silva
(Company Secretary)