

16s/15

14th March 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 Sirs/Madam,

Subject:- Outcome of Board Meeting and Record Date for Dividend.

The Board meeting was convened today at 2.00 p.m. We wish to inform you that Interim Dividend @10% i.e Rs 0.20 on Equity Shares of Face Value Rs. 2 each was declared. The Record Date for the purpose of Interim Dividend is re-fixed as on Thursday 24th March 2016.

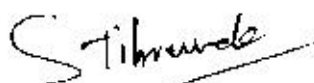
The meeting finally ended at 3.00 p.m.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **FINEOTEX CHEMICAL LIMITED**



Surendrakumar Tibrewala
Chairman & Managing Director