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9<sup>th</sup> November 2017

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:- Availing extension in publishing financial results for quarter ended 30<sup>th</sup> September 2017 due to applicability of Ind-AS**

Dear Sir/Madam,

In order to facilitate smooth transaction during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no CIR/CFD/FAC/62/2016 dated July 05, 2016 has provided relaxation of one month in the timeline for submitting results for the quarter ended September, 2017. The financial results may be submitted by 14<sup>th</sup> December 2017.

We request you to note that the Company would be availing the extension and accordingly the Board Meeting for approval of Un-audited Financial Results for quarter ended September, 2017 will be held on or before 14<sup>th</sup> December 2017.

The exact date of the meeting will be intimated to stock exchange as and when decided by the Board.

This is for your information and records.

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED



Raina D'Silva  
Company Secretary

