

Registered Office / Urse Plant

Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

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Fax +91 2114 237252
Email investors@finolexind.com
Web finolexwater.com



FIL:SEC:
July 7, 2016

To
BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

To
National Stock Exchange
of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Ref:Scrip Code (Equity):500940/finolexind Ref:Scrip Code (Equity):FINPIPE
NCDs (FIN 16)

Dear sirs,

- Sub: 1. Book closure period
2. Annual General Meeting


This is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 30th July, 2016 to Thursday, the 11th August, 2016 (both days inclusive) for ascertaining the entitlement to dividend and for the purpose of annual general meeting.

The annual general meeting of the Company is scheduled to be held on Thursday, 11th August, 2016 at 10.00 a.m. at Kirloskar Institute of Advanced Management Studies, Gat No. 356 & 357, Near Tata Foundry Maval, Village Dhamane, Taluka Maval, District Pune - 410 506.

Kindly take on record the book closure period and the date of annual general meeting of the Company as mentioned above.

Thanking you,

Yours truly,
For Finolex Industries Limited


Umesh M. Gosavi
General Manager (Legal) &
Company Secretary

Corporate Office

Finolex Industries Limited
D-1 / 10, M.I.D.C.
Chinchwad, Pune 411 019
Maharashtra, India

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