

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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29th July, 2017

National Stock Exchange of India Limited Manager – Listing Department 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	BSE Limited Manager – Listing Department Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001
Scrip Code: Equity: FINPIPE	Scrip Code: Equity: 500940/FINOLEXIND

Dear sirs,

Sub: Intimation of Board Meeting

Pursuant to Regulations 29 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017, to consider and approve, inter alia, the unaudited financial results for the quarter ended 30th June, 2017.

The Company will close the trading window from 31st July, 2017 to 13th August, 2017 (both days inclusive).

Kindly take a note the same.

Thanking you,

Yours truly,
 For Finolex Industries Limited

Vidya
 Ms. Vidya Shembekar
 GM (Legal) & Company Secretary

Corporate Office

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