

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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FIL/SEC/DT/2018-19/48

5th September, 2018

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

Sub: Intimation of Book Closure

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred Regulation, this is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for ascertaining the entitlement to dividend and for the purpose Annual General Meeting (AGM).

The Board of Directors has recommended dividend of Rs. 10/- (100%) per equity share of the face value of Rs. 10/- each for the financial year 2017-18.

The recommended dividend, if approved by the shareholders at the AGM scheduled on 29th September, 2018, would be paid to those members whose names appear on 21st September, 2018 in the Register of Members or in the Register of Beneficial Owners maintained by the depositories.

You are requested to kindly take the above on your records.

Thanking you,

Yours Truly,

For Finolex Industries Limited

Devang Trivedi
General Manager (Legal) &
Company Secretary

Corporate Office

Finolex Industries Limited
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IS/ISO 9001:2008 CERTIFIED
Pipes Division, Ratnagiri



ISO 14001 CERTIFIED
DVC CRD & Glass Plant

