Registered Office / Urse Plant

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

Email

Web

+91 2114 237251 / 237253

Toll Free 1800 200 3466 Fax

+91 2114 237252 investors@finolexind.com

finolexwater.com



FIL/SEC/DT/SEs/2019-20/242

27th February, 2020

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

Sub: Outcome of the Board Meeting

Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred regulations, this is to inform you that the Board of Directors of the Company at its meeting held on 27th February, 2020, has considered the following:

- a. Declared an Interim Dividend of Rs. 10/- (Rupees Ten only) per equity share of Rs. 10/- each (@ 100%) for the financial year 2019-20; and
- b. The Record date for the purpose of determining the names of the equity shareholders eligible to receive Interim Dividend declared by the Company for the financial year 2019-20, has been fixed on Wednesday, 11th March, 2020.

The payment of the interim dividend would be made to the eligible shareholders on or before 27th March, 2020.

The aforesaid board meeting commenced at 11.00 a.m. and concluded at 2.00 p.m.

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

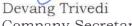
Tel

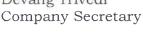
Fax

Thanking you,

Yours truly,

For Finolex Industries Limited







+91 20 27408200

+91 20 27489000

