

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

Tel +91 2114 237251 / 237253
Toll Free 1800 200 3466
Fax +91 2114 237252
Email investors@finolexind.com
Web finolexwater.com



FinOlex
INDUSTRIES

FIL: BM0916:
18th January, 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 Saturday, 4th February, 2017, to consider and approve, inter alia, the unaudited financial results for the quarter and nine months ended 31st December, 2016.

The Company will close the trading window from 19th January, 2017 to 6th February, 2017 (both days inclusive).

Kindly take a note the same.

Thanking you,

Yours truly,
For Finolex Industries Limited

Ms. Vidya Shembekar
GM (Legal) & Company Secretary



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

Tel +91 20 27408200
Fax +91 20 27489000
Email care@finolexwater.com
Web finolexwater.com



ISO 9001:2008 CERTIFIED
Pipes Division, Rahigaji

ISO 14001 CERTIFIED
PVC, CPP & Pipes Plant,
Rahigaji



Road View
Accreditable

FINOLEX INDUSTRIES LIMITED

CIN: L40108PN1981PLC024153

Registered Office: Gat No.399, Urse, Taluka Maval, District Pune 410 506

Phone : +91-2114-237251 Fax : +91-2114-237252.

Email:investors@finolexind.com Website: www.finolexwater.com

NOTICE is hereby given that pursuant to Regulation 29 and 47(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 4th February, 2017, to consider and approve, inter alia, the unaudited financial results for the quarter and nine months ended 31st December, 2016.

Pursuant to Regulation 47(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the information contained in this notice is also available on the Company's website **www.finolexwater.com** and also on Stock Exchange's website at BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**

For Finolex Industries Limited

Ms.Vidya Shembekar

Company Secretary &

Compliance Officer

Place : Pune

Date : 18th January, 2017

फिनोलेक्स इंडस्ट्रीज लिमिटेड

CIN : L40108PN1981PLC024153

नोंदणीकृत कार्यालय : गट नं. ३९९, उर्से, ता. मावळ, जि. पुणे ४१० ५०६

फोन : +९१-२११४-२३७२५१ फॅक्स : +९१-२११४-२३७२५२

ई-मेल : investors@finolexind.com संकेतस्थळ : www.finolexwater.com

सूचना

भारतीय प्रतिभुती आणि विनिमय बोर्ड (नोंदणी कर्तव्ये आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या नियम क्र. २९ आणि ४७ (१) (अ) अन्वये सूचना देण्यात येते की, दिनांक ३१ डिसेंबर, २०१६ रोजी संपलेल्या तिमाहीचे आणि ९ महिन्यांचे, कंपनीचे अलेखापरिक्षित वित्तीय परिणाम विचारात घेऊन व त्यास मान्यता देण्यासाठी कंपनीच्या संचालक मंडळाची सभा शनिवार, दि. ४ फेब्रुवारी २०१७ रोजी होणार आहे.

ही सूचना खालील संकेतस्थळावर उपलब्ध आहे.

अ. कंपनीचे संकेतस्थळ : (www.finolexwater.com)

ब. बीएसई लि. (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com)

फिनोलेक्स इंडस्ट्रीज लिमिटेड करिता

स्थळ : पुणे

मिस. विद्या शेंबेकर

दिनांक : जानेवारी १८, २०१७ कंपनी सेक्रेटरी व कम्प्लायन्स ऑफिसर