

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



FIL:SEC:Newspaperad
3rd August, 2017

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

Dear sirs,

Sub: Copy of notice published in newspapers

We are enclosing herewith the copy of notices published in Financial Express (English) and Loksatta (Marathi) newspapers on 2nd August, 2017 relating to Board meeting to be held on 11th August, 2017.

Thanking you,

Yours truly,
For Finolex Industries Limited


Vidya Shembekar
G.M. (Legal) & Company Secretary

Encl: As above

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

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FINOLEX INDUSTRIES LIMITED

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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 Friday, 11th August, 2017, inter alia, to consider and approve, the unaudited financial results for the quarter ended 30th June, 2017.

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 : 1st August, 2017

THE FINANCIAL EXP 

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 ३० जून, २०१७ रोजी संपलेल्या तिमाहीचे कंपनीचे अलेखापरिहित वित्तीय परिणाम विचारात घेऊन व त्यास मान्यता देण्यासाठी कंपनीच्या संचालक मंडळाची सभा शुक्रवार, दि. १९ ऑगस्ट 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 शेंवेकर

दिनांक : ऑगस्ट १, २०१७

कंपनी सेक्रेटरी व कम्प्लायन्स ऑफिसर

लोकसत्ता

Wed, 02 August 2017

epaper.loksatta.com//c/2106534

