

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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FinOlex
INDUSTRIES

FIL:SEC:
May 10, 2016

To
BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

To
National Stock Exchange
of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Ref:Scrip Code:500940/finolexind

Ref:Scrip Code:FINPIPE

Sub: Intimation of Board Meeting

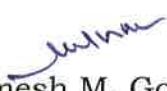
Dear sirs,

Pursuant to Regulation 29 and 47(1) 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, 21st May, 2016, inter alia, to consider and approve the audited financial results for the 4th quarter ended 31st March,2016 and for the financial year ended 31st March, 2016 and to consider recommendation of dividend, if any, for the financial year 2015-16.

Kindly take a note of the same.

Thanking you,

Yours truly,
For Finolex Industries Limited


Umesh M. Gosavi
General Manager (Legal) &
Company Secretary

Corporate Office
Finolex Industries Limited
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