

**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: LODR :42**  
**May 29, 2017**

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

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

<b>Scrip Code:</b>		<b>Scrip Code:</b>	
<b>Equity</b>	<b>500940/FINOLEXIND</b>	<b>Equity</b>	<b>FINPIPE</b>
<b>ISIN:</b>		<b>ISIN:</b>	
<b>EUIITY</b>	<b>INE183A01016</b>	<b>EQUITY</b>	<b>INE183A01016</b>
		<b>NCDs</b>	<b>INE183A07047</b>

Dear sirs,

**Sub: Annual General Meeting**

We wish to inform you that the Board at its meeting held on 26<sup>th</sup> May, 2017 has approved convening of 36<sup>th</sup> Annual General Meeting of members of the Company on Friday, 11<sup>th</sup> August, 2017 at 11.00 a.m. at Kirloskar Institute of Advanced Management Studies, Gat No. 356 & 357, Near Tata Foundry Maval, Village Dhamane, Taluka Maval, District: Pune, 410506.

Please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 29<sup>th</sup> July, 2017 to Friday, the 11<sup>th</sup> August, 2017 (both days inclusive) for ascertaining the entitlement to dividend.

Dividend if declared at the 36<sup>th</sup> annual general meeting, the same will be paid on 21<sup>st</sup> August, 2017 to those shareholders whose names appear on the register of beneficial owners maintained as at the close of business hours on 28<sup>th</sup> July, 2017.

Thanking you,

Yours truly,  
For Finolex Industries Limited

Vidya Shembekar  
G.M.(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

