

FIL: SEC: REG 29 & 47(1)
9th May, 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

Sub: Notice of Board Meeting for Audited Financial Results for the year ended 31st March, 2017 and intimation of trading Window closure

Dear sirs,

Financial Results:

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 Friday, 26th May, 2017, inter alia, to consider and approve the audited financial results for the 4th quarter ended 31st March, 2017 and for the financial year ended 31st March, 2017 and to consider recommendation of dividend, if any, for the financial year 2016-17.

Trading Window Closure:

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulation from Wednesday, 10th May, 2017 to 28th May, 2017 (both days inclusive). The Trading window shall open for trading from Monday, 29th May, 2017.

Kindly take a note of the above.

Thanking you,

Yours truly,
For Finolex Industries Limited


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



Notice of for Board meeting to be held on 26th May, 2016 published in Financial Express all edition on 13th May, 2017.

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

NOTICE is hereby given that 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 Friday, 26th May, 2017, inter alia, to consider & take on record the audited financial results for the 4th quarter and financial year ended 31st March, 2017 and for recommending dividend, if any.

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

Sd/-

Ms. Vidya Shembekar

Company Secretary &

Compliance Officer

Place : Pune

Date : 12th May, 2017

 **THE FINANCIAL EXP** 

Notice of for Board meeting to be held on 26th May, 2016 published in Loksatta, Pune edition on 13th May, 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

नोटीसीद्वारे असे दिलेले आहे की, सेबीच्या (नोंदणी कर्तव्य प्रकटीकरण आवश्यकता) नियम २०१५ च्या नियम क्र. २९ आणि ४७ (१) अन्वये सूचना देण्यात येते की, ३१ मार्च २०१७ रोजी संपलेल्या चौथ्या तिमाहीचे आणि आर्थिक वर्षाचे लेखापरिक्षित आर्थिक परिणाम विचारात घेऊन त्यांना दस्तावेजात घेण्याकरीता आणि काही लाभांश देय असल्यास त्याची शिफारस करण्याकरीता कंपनीच्या संचालक मंडळाची सभा शुक्रवार, दि. २६ मे २०१७ रोजी होणार आहे.

सेबीच्या नियम ४७(२) अनुसार (नियम व दायित्व आवश्यकता) विनियम, २०१५, या सूचनेत समाविष्ट केलेली माहिती 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

सही/-

स्थळ : पुणे

मिस. विद्या शेंवेकर

दिनांक : मे १२, २०१७

कंपनी सेक्रेटरी व कम्प्लायन्स ऑफिसर

लोकसत्ता

Sat, 13 May 2017

epaper: loksatta.com/c/1906174

