

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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25th October, 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 Friday, 10th November, 2017, to consider and approve, inter alia, the unaudited financial results for the quarter and six months ended 30th September, 2017.

The Company will close the trading window from 30th October, 2017 to 12th November, 2017 (both days inclusive).

Kindly take a note the same.

Thanking you,

Yours truly,
For Finolex Industries Limited


Anil V. Whabi
Director – Finance
DIN:00142052

Corporate Office
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