

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:
August 11, 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

Re: Outcome of the Board Meeting held on 11th August, 2016 pursuant to 30(4) and (5) of SEBI (Listing and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors at its meeting held today has, inter alia, considered and approved the resignation tendered by Mr. Umesh M. Gosavi, Company Secretary and he will be relieved from the services of the Company from the close of business hours of Friday, 19th August, 2016.

Further, we also inform you that by virtue of his resignation as Company Secretary, he also ceases to be the Key Managerial Person (KMP), Compliance Officer and custodian of the disclosure process of the Company with effect from the close of business hours of 19th August, 2016.

Pursuant to Regulation 30(5) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, kindly note that the following Key Managerial Personnel (KMP) are also authorised jointly and / or severally to determine and disseminate the materiality of event and / or information to the stock exchanges.

Name of the KMP	1. Mr.Saurabh S. Dhanorkar, Managing Director 2. Mr. Anil V. Whabi, President Finance & Chief Financial Officer
Contact Details	Finolex Industries Limited D1/10, MIDC, Chinchwad, Pune 411 019 Phone No. 020-27408200 Email:investors@finolexind.com

Corporate Office
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D-1 / 10, M.I.D.C.,
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Maharashtra, India

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ISO 9001:2008 CERTIFIED
Pipes Division, Ratnagiri



ISO 14001 CERTIFIED
PVC, CIP & Pipes Plant,
Ratnagiri



RAAS VEEV
Accreditation

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The said details are also being updated on the Company's website.

We request you to kindly take the same on your record.

Thanking you,

Yours truly,
For Finolex Industries Limited

Saurabh S. Dhanorkar
Managing Director

CC:
Securities and Exchange Board of India
SEBI Bhavan
Plot No.C4-A
"G" Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

National Securities Depository Limited
4th Floor
'A' Wing
Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
17th Floor
Dalal Street, Fort, Mumbai 400 001

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