

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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24th January, 2018

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 Monday, 12th February, 2018, to consider and approve, inter alia, the unaudited financial results for the quarter and nine months ended 31st December, 2017.

The Company will close the trading window from 29th January, 2018 to 14th February, 2018 (both days inclusive).

Kindly take a note the same.

Thanking you,

Yours truly,
For Finolex Industries Limited

Anil Whabi
Director-Finance
DIN: 00142052

Corporate Office
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IS/ISO 9001:2008 CERTIFIED
Pipes Division, Ratnagiri

ISO 14001 CERTIFIED
PVC, CPP & Pipes Plant,
Ratnagiri

