

Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,
Ghatkopar East, Mumbai 400 077, India.

CIN : U24119MH2002PLC136003
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Email : info@fineorganics.com
Web : www.fineorganics.com



Date: 26/03/2019

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/I, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557

Symbols: FINEORG

Sub: Disclosure of information under Regulation 8 (2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We inform that the Board of Directors at its meeting held on March 25, 2019 has approved amendment to the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' (the 'Code') of the Company to align with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Pursuant to Regulation 8 (2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the revised code has been uploaded on the Company's website www.fineorganics.com.

We request you to take the above information on your record.

Thanking You,

Sincerely,

For Fine Organic Industries Limited

A handwritten signature in blue ink, appearing to read 'Pooja Gaonkar', with a checkmark below it.

Pooja Gaonkar

Company Secretary and Compliance Officer

