

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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Date: 06/08/2018

To BSE Limited Phlroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557

Symbols: FINEORG

Dear Sir/Madam,

Sub: Intimation of 02/2018-2019 Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 13, 2018 at the Registered office of the Company at Fine House, Anandji Street, Off M. G. Road, Ghatkopar (East), Mumbai – 400077, inter alia to consider and approve the following matters:

1. Audited Financial Results for the Year ended March 31, 2018 (both standalone and consolidated)
2. Recommendation of Dividend for the FY 2017-2018, if any
3. Un-audited Standalone Financial Results for the quarter ended June 30, 2018

Further, pursuant to the Code of Fair Disclosures and Conduct of the Company for regulating, monitoring and reporting of trading by insiders pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities by Promoters, Directors, Key Managerial Persons and Designated Persons, shall remain closed from August 6, 2018 to August 15, 2018 (both days inclusive).

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking You,

Sincerely,

For Fine Organic Industries Limited

A handwritten signature in blue ink, appearing to read 'Pooja Gaonkar', is written over a faint circular stamp.

Pooja Gaonkar

Company Secretary and Compliance Officer

