

**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  
Tel : + 91 (22) 2102 5000  
Fax : + 91 (22) 2102 8899 / 2102 6666  
Email : info@fineorganics.com  
Web : www.fineorganics.com



Date: 27/05/2019

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To <b>National Stock Exchange of India Limited</b> Plot No. C/I, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
---	---

Security Code: 541557

Symbols: FINEORG

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors at their meeting held today has approved the closure of Register of Members from July 27, 2019 to July 30, 2019 for the purpose of Annual General Meeting (AGM) to be held on July 30, 2019 for determination of shareholders who shall be entitled to receive dividend, if declared by the shareholders at the ensuing AGM.

We request you to disseminate the above information on your website.

Thanking You,

Sincerely,

For Fine Organic Industries Limited

A handwritten signature in black ink, appearing to read 'Pooja Gaonkar', with a small arrow pointing to the right.

Pooja Gaonkar  
Company Secretary and Compliance Officer

