

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
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FIL/SEC/DT/SEs/2019-20/242

27th February, 2020

The Manager – Listing Department National Stock Exchange of India Limited 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	The Manager – Listing Department BSE Limited Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001
Scrip Code: FINPIPE	Scrip Code: 500940/FINOLEXIND

Sub: Outcome of the Board Meeting

Ref: Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred regulations, this is to inform you that the Board of Directors of the Company at its meeting held on 27th February, 2020, has considered the following:

- Declared an Interim Dividend of Rs. 10/- (Rupees Ten only) per equity share of Rs. 10/- each (@ 100%) for the financial year 2019-20; and
- The Record date for the purpose of determining the names of the equity shareholders eligible to receive Interim Dividend declared by the Company for the financial year 2019-20, has been fixed on Wednesday, 11th March, 2020.

The payment of the interim dividend would be made to the eligible shareholders on or before 27th March, 2020.

The aforesaid board meeting commenced at 11.00 a.m. and concluded at 2.00 p.m.

You are requested to kindly take the above on your records.

Thanking you,

Yours truly,

For **Finolex Industries Limited**


Devang Trivedi
Company Secretary

