

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

Tel +91 2114 237251 / 237253
Toll Free 1800 200 3466
Fax +91 2114 237252
Email investors@finolexind.com
Web finolexwater.com



FIL:SEC:31122017:BM
25th January, 2018

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

Dear sirs,

Sub: Copy of newspapers cutting of notice of Board meeting published in Financial Express and Loksatta.

Please note that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 notice of the meeting of the Board of Directors of the Company to consider and approve, inter alia, the un-audited financial results for the quarter and nine months ended on 31st December, 2017 is published in Financial Express and Loksatta on 25th January, 2018.

The copy of the said newspapers cutting are enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For Finolex Industries Limited

A.V. Whabi.
Anil Whabi
Director – Finance
DIN : 00142052

Corporate Office
Finolex Industries Limited
D-1 / 10, M.I.D.C.
Chinchwad, Pune 411 019
Maharashtra, India

Tel +91 20 27408200
Fax +91 20 27489000
Email care@finolexwater.com
Web finolexwater.com



FINOLEX INDUSTRIES LIMITED

CIN: L40108PN1981PLC024153

Registered Office: Gat No.399, Urse, Taluka Maval, District Pune 410 506

Phone : +91-2114-237251 Fax : +91-2114-237252.

Email:investors@finolexind.com Website: www.finolexwater.com

NOTICE is hereby given that pursuant to Regulation 29 and 47(1)(a) of the SEBI (Listing Obligation 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.

Pursuant to Regulation 47(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the information contained in this notice is also available on the Company's website www.finolexwater.com and also on Stock Exchange's website at BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For Finolex Industries Limited

Anil Whabi

Director-Finance

DIN: 00142052

Place : Pune

Date : 24th January, 2018

THE FINANCIAL EXP



फिनोलेक्स इंडस्ट्रीज लिमिटेड

CIN : L40108PN1981PLC024153

नोंदणीकृत कार्यालय : गट नं. ३९९, उर्से, ता. मावळ, जि. पुणे ४१० ५०६

फोन : +९१-२११४-२३७२५१ फॅक्स : +९१-२११४-२३७२५२

ई-मेल : investors@finolexind.com संकेतस्थळ : www.finolexwater.com

सूचना

भारतीय प्रतिभुती आणि विनिमय बोर्ड (नोंदणी कर्तव्ये आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या नियम क्र. २९ आणि ४७ (१) (अ) अन्वये सूचना देण्यात येते की, दिनांक ३१ डिसेंबर, २०१७ रोजी संपलेल्या तिमाहीचे आणि ९ महिन्यांचे, कंपनीचे अलेखापरिक्षित वित्तीय परिणाम विचारात घेऊन व त्यास मान्यता देण्यासाठी कंपनीच्या संचालक मंडळाची सभा सोमवार, दि. १२ फेब्रुवारी २०१८ रोजी होणार आहे.

ही सूचना खालील संकेतस्थळावर उपलब्ध आहे.

अ. कंपनीचे संकेतस्थळ : (www.finolexwater.com)

ब. बीएसई लि. (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com)

फिनोलेक्स इंडस्ट्रीज लिमिटेड करिता

अनिल वाहबी

वित्त व्यवस्थापक

स्थळ : पुणे

दिनांक : जानेवारी २४, २०१८

डीआयएन : ००१४२०५२

