

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

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FIL: SEC: BM0916:  
25<sup>th</sup> November, 2016

National Stock Exchange of India Limited Manager – Listing Department 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	BSE Limited Manager – Listing Department Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001
Scrip Code: Equity: FINPIPE NCDs: FIN16	Scrip Code: Equity: 500940/FINOLEXIND

Dear sirs,

Sib: Intimation of Board Meeting

Pursuant to Regulations 29 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 and CIR/IMD/DF1/69/2016 dated 10<sup>th</sup> August, 2016, a meeting of the Board of Directors of the Company will be held on Thursday, 8<sup>th</sup> December, 2016, to consider, inter alia, the unaudited financial results for the quarter and six months ended 30<sup>th</sup> September, 2016.

Kindly take a note of the same.

Thanking you,

Yours truly,

For Finolex Industries Limited

Anil Whabi

Director-Finance & CFO

**Corporate Office**

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