



FAIRCHEM
A FAIRFAX COMPANY

FAIRCHEM SPECIALITY LIMITED

(Formerly Known as **ADI FINECHEM LIMITED**)

Corporate Office : 1st Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 29701675, 7818824096 E-mail : info@fairchem.in

CIN : L15140MH1985PLC286828 Website : www.fairchem.in

27th April, 2017.

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-kurla Complex
Bandra (E)
Mumbai – 400 051.

To,
Department of Corporate Services,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref : BSE Code: 530117 & NSE Symbol: 'FAIRCHEM'

REF.: Regulation 29 (1) (a) & 29 (1) (e) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Sub: Notice of Board Meeting

Notice is hereby given pursuant to regulations 29(1)(a) and 29(1)(e) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th May, 2017 at Ahmedabad, to inter alia consider and adopt the Audited Financial Results for the year and quarter ended 31st March, 2017, (b) consider recommendation of dividend on Equity Shares of the Company, (c) any other business with the permission of the Chair. We shall separately inform our selection of option of submission of (a) only standalone or (b) both – standalone and consolidated Financial Results as required under Regulation 33(3) of SEBI (LODR) Regulations, 2015 in due course.

Further in accordance with the applicable clauses of Insider Trading Regulations, the "Trading Window" for dealing in equity shares shall remain closed of the Company for Directors /Insiders of the Company from May 04, 2017 to May 13, 2017 (both days inclusive).

Kindly take note of the above.

Thanking You,

Yours faithfully,
For Fairchem Speciality Limited,


Rajen Jhaveri
Chief Financial Officer & Company Secretary

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