

Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,
Chhatkopar East, Mumbai 400 077, India.

CIN : L24119MH2002PLC136003
Tel : + 91 (22) 2102 5000
Fax : + 91 (22) 2102 8899 / 2102 6666
Email : info@fineorganics.com
Web : www.fineorganics.com



Date: 30/01/2021

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400 001 Security Code: 541557	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: FINEORG
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Sub: Cutting of Newspaper Advertisement of Notice of 04/2020-21 Board Meeting of Fine Organic Industries Limited scheduled to be held on Friday, February 12, 2021.

Dear Sir/Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published Notice of 04/2020-21 Board Meeting of Fine Organic Industries Limited scheduled to be held on Friday, February 12, 2021, which has appeared in "Financial Express" (English) (All Editions) and "Pratahkal" (Marathi) (Mumbai Edition) on Saturday, January 30, 2021. The cuttings of the newspaper advertisement are enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking You,

Sincerely,

For Fine Organic Industries Limited

Pooja Lohor
Company Secretary and Compliance Officer



Encl: As Above

Economy

SATURDAY, JANUARY 30, 2021



● BENEFITS FOR MSMEs

Ram Nath Kovind, President

Initiatives such as Emergency Credit Guarantee Scheme for ₹3,00,000 crore, special scheme of ₹20,000 crore for MSMEs in distress and Fund of Funds have benefitted lakhs of small scale industries.



FINE ORGANICS

FINE ORGANIC INDUSTRIES LIMITED

Regd. Off: Fine House, Anandji Street, Off M G Road, Ghatkopar (East),
Mumbai - 400 077, Tel.: +91 (022) 21025000, Fax: +91 (022) 21028899
Email: investors@fineorganics.com; Web: www.fineorganics.com
CIN: L24119MH2002PLC136003

Notice of Board Meeting

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Fine Organic Industries Limited is convened on Friday, February 12, 2021, to *inter alia* consider and approve, the standalone and consolidated unaudited Financial Results for the quarter and nine month ended December 31, 2020.

The said Notice is also available on the Company's website at <https://www.fineorganics.com> and may also be accessed on the Stock Exchange websites at <https://www.bseindia.com> and <https://www.nseindia.com>

For Fine Organic Industries Limited
Sd/-

Place: Mumbai

Date : January 29, 2021

Pooja Lohor
Company Secretary and Compliance Officer





फाईन ऑर्गेनिक्स

फाईन ऑर्गेनिक्स इंडस्ट्रिज लिमिटेड

नोंदणीकृत कार्यालय : फाईन हाऊस, आनंदजी स्ट्रीट, ऑफ एम. जी. रोड, घाटकोपर (पूर्व), मुंबई
४०० ०७७, दूर. : +९१ (०२२) २१०२५०००, फॅक्स : +९१ (०२२) २१०२८८९९
ई मेल: investors@fineorganics.com वेबसाइट : www.fineorganics.com
सीआयएन : L24119MH2002PLC136003

मंडळाच्या सभेची सूचना

सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, दि. ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाही व नऊ महिने अखेरकरिता स्थायी व एकत्रित अलेखापरीक्षित वित्तीय अहवालांच्या निष्कर्शावर विचारविनीमय करणे व त्यांना मान्यता देण्याकरिता फाईन ऑर्गेनिक्स इंडस्ट्रिज लिमिटेडच्या संचालक मंडळाची सभा शुक्रवार, दि. १२ फेब्रुवारी, २०२१ रोजी आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाइट <https://www.fineorganics.com> वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट <https://www.bseindia.com> व <https://www.nseindia.com> वर प्रसिद्ध करण्यात येईल.

फाईन ऑर्गेनिक्स इंडस्ट्रिज लिमिटेडकरिता
सही/-

ठिकाण : मुंबई
दिनांक : २९.०१.२०२१

पुजा लोहोर
कंपनी सचिव व अनुपालन अधिकारी