

Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited)

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

CIN : L24119MH2002PLC136003
Tel : + 91 (22) 2102 5000 to 15
Fax : + 91 (22) 2102 8899 / 2102 6666
Email : info@fineorganics.com
Web : www.fineorganics.com



Date: 07/11/2019

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|---|---|
| To BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400 001 | To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 |
|---|---|

Security Code: 541557

Symbol: FINEORG

Sub: Cutting of Newspaper Advertisement of Notice of 03/2019-2020 Board Meeting of Fine Organic Industries Limited scheduled to be held on Wednesday, November 13, 2019.

Dear Sir/Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published Notice of 03/2019-2020 Board Meeting of Fine Organic Industries Limited scheduled to be held on Wednesday, November 13, 2019, which has appeared in "Financial Express" (English) (All Editions) and "Loksatta" (Marathi) (Mumbai Edition) on Saturday, November 2, 2019. 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

A handwritten signature in blue ink, appearing to read 'Pooja Lohor'.



Pooja Lohor
Company Secretary and Compliance Officer

Encl: As Above

**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 Wednesday, November 13, 2019, to *inter alia* consider and approve, the standalone and consolidated unaudited Financial Results for the quarter and half year ended September 30, 2019.

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

For Fine Organic Industries Limited

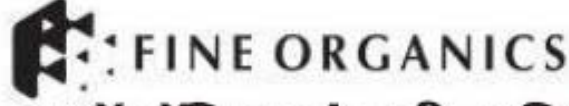
Sd/-

Place: Mumbai

Pooja Lohor

Date : November 01, 2019

Company Secretary and Compliance Officer



फाइन ऑर्गॅनिक इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय : फाइन हाऊस, आनंदबी स्ट्रीट, एम.जी.रोडलगत, घाटकोपर (पू.),
मुंबई-४०००७७, टेलि: +९१ (०२२) २१०२५०००, फॅक्स: +९१ (०२२) २१०२८८९९
इमेल : investors@fineorganics.com, वेबसाइट: www.fineorganics.com;
सीआवएन : एल२४११९एमएच२००२पीएलसी१३६००३

मंडळाच्या सभेची सूचना

सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑथ्लिगेशन्स अँड डिस्क्लोचर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ यासह वाचलेल्या रेग्युलेशन ४७ च्या अनुसार याद्वारा सूचना देण्यात येते की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्ध वर्षाकरिता कंपनीचे स्वतंत्र व एकत्रिकृत अलेखापरीक्षित वित्तीय निष्कर्ष, इतर गोष्टींसमवेत, विचारात घेण्याकरिता व मान्य करण्याकरिता कंपनीच्या संचालक मंडळाची सभा बुधवार, १३ नोव्हेंबर, २०१९ रोजी बोलाविण्यात आली आहे.

उक्त सूचना <http://www.fineorganics.com> या कंपनीच्या वेबसाइटवरसुद्धा उपलब्ध आहे आणि <http://www.bseindia.com> व <http://www.nseindia.com> या स्टॉक एक्स्चेंजच्या वेबसाइट्सवरूनसुद्धा प्राप्त करता येईल.

फाइन ऑर्गॅनिक इंडस्ट्रीज लिमिटेडकरिता

स्वाक्षरी/-

पूजा लोहोर

स्थळ : मुंबई

तारीख : ०१ नोव्हेंबर, २०१९

कंपनी सचिव व अनुपालन अधिकारी