



Date: 20th October, 2021

To,
The Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir(s),

Ref: Stock Code: BSE – 526689

Sub: Notice of adjourned Board Meeting.

This is to inform you that Board meeting which was scheduled today i.e. on 20th October 2021, to consider and approve the Audited financial results for the quarter and financial year ended on March 31, 2021 has been adjourned and now adjourned meeting of the Board of Directors of the Company will be held on Thursday, 21st October 2021. inter alia to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2021 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

Any other item as may be discussed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Fenoplast Limited

Haridas Kishen
Managing Director
DIN: 00160625.

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