Registered Office I Urse Plant
Finolex Industries Limited

Tel +91 21 14 237251 I 2'31 53
Toll Free 1800 200 3466
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

Fax +91 2114 237252
Email investors@finolexind.c m
Web finolexwater.com

FIL/SEC/DT/SEs/2018-19/ 120

28th January, 2019

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: Scrip Code: Equity:
E uit : FINPIPE 500940 FINOLEXIND

Sub : Newspaper advertisement for Bol rd Meeting intimation

Ref Regulation 47(l)(a) of the SEBI (Jisting Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

This is to inform you that in terms of tHe subject referred regulation, the newspaper advertisement regarding meeti g of the Board of Directors of the Company scheduled on Saturday, 9th February, 2019 has been published on 26th January, 2019, in the FinanciaR Express (all India edition) and Loksatta- Marathi (Pune edition). A copy of the said advertisement is enclosed herewith.

You are requested to kindly take the above on your records.

Thanking you,

Yours truly,

For Finolex Industries Limited

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DeCompany

~~ Secretary
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Encl: As above

Corporate Office
Finolex Industries Limited
D-1 I 10, M.1.0.C.
Chinchwarl. P11nP. 411 n1 q

Tel
Fax
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+91 20 27408200
+91 20 27489000

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~ Pipes Division, Ratnagiri

~ ISO 14001 CERTIFIED @-