

Date: 13.02.2016

To
The Corporate Relationship Department,
BSE Limited, 1st Floor,
P.J.Towers, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code: 526689

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board of Directors at its meeting held today considered the following items:

- Designated Mr.Ratnaji V.B.V.R., General Manager – Finance as the Chief Financial Officer of the Company;
- Co-opted Mr.H.Sanjay Kumar as an additional Director and Whole-time Director of the Company;
- Authorised below mentioned Key Managerial Personnel to determine and disclose the material event/information to the Stock Exchanges:

Name	Designation	E-mail	Contact Details
H.Krishna Kumar	Whole-time Director	krishnakumar@fenoplast.com	040 - 27840322
V.B.V.R.Ratnaji	C.F.O.	ratnaji@fenoplast.com	040 - 27840322
G.Pushkarini	CS	cs.pushkarini@fenoplast.com	040 - 27840322

This is for your information and record.

Thanking you,

Yours sincerely,

For FENOPLAST LIMITED



G.PUSHKARINI
COMPANY SECRETARY

Registered office: 306–308, Chenoy Trade Centre, Parklane, Secunderabad 500003. Telangana State. India.

Tel: +91–40–27840322 / 27840722 Telefax: +91–40–27721739

Email: info@fenoplast.com

CIN No : L 25209TG1975PLC001942.

www.fenoplast.com