



Date: 01-08-2016

The Corporate Relationship Department,  
BSE Limited,  
P.J Towers, Dalal Street,  
**Mumbai – 400 001.**

Dear Sir,

Sub: **Compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Trading Window Closure**  
Ref: **Stock Code: BSE – 526689**

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With respect to the above cited subject, we wish to inform you that a meeting of Board of Directors will be held on **Wednesday, the 10<sup>th</sup> day of August, 2016**, inter alia to consider the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016.

It is further intimated that **Trading Window** would remain closed from **02/08/2016 to 12/08/2016**, both days inclusive, for the following categories (including dependents)

- Directors
- Designated Employees
- Auditors

as per code of conduct for prevention of insider trading Regulations, framed and adopted in accordance with SEBI (Prohibition of insider trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For **FENOPLAST LIMITED**,

  
  
**G.PUSHKARINI**  
**COMPANY SECRETARY**

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