

Date: 10.09.2016

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

Dear Sir,

Sub: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 526689

With reference to the above cited subject, we hereby inform that the register of members and Share Transfer Books of the Company will remain closed during the period from **20-09-2016 to 28-09-2016 (both days inclusive)** for the purpose of 41st Annual General Meeting of the Company which is scheduled to be held on Wednesday, the 28th day of September, 2016.

This is for your information and record.

Thanking you,

Yours sincerely,
For **FENOPLAST LIMITED**


G.PUSHKARINI
COMPANY SECRETARY

