

Date: 30.05.2017

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 held on 30th May, 2017 pursuant to Regulation 30 & 33
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Scrip Code: 526689.**



With reference to the above cited subject, we would like to inform you that the Board of Directors at their Meeting held on 30.05.2017 have inter alia, transacted the following matters:

1. Approved the Audited Financial Results for the Quarter and Year ended 31st March, 2017.
2. Considered the resignation of G. Pushkarini from the office of the Company Secretary and Compliance Officer.
3. Considered and approved the appointment of Mr.Mohith Kumar Khandelwal as the Company Secretary and Compliance officer with effect from 01.06.2017

This is for your information and record.

Thanking you,

Yours sincerely,
For **FENOPLAST LIMITED**



G.PUSHKARINI
COMPANY SECRETARY

Encl. as above