



19th August, 2017.

To
The Manager,
Dept of Corporate Services,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting

Ref: Fenoplast Limited: Scrip Code: 526689

The Board of Directors of our Company at its meeting held today, i.e on 19-08-2017 had considered and approved the notice, Director's report and also fixed the date, time and venue for the 42nd Annual General Meeting of the Company.

This is for your information and records.

Thanking You,
For **FENOPLAST LIMITED**


MOHITH KUMAR KHANDELWAL
COMPANY SECRETARY

