



Date: 29th August, 2017.

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

Dear Sir,

Sub: Intimation of Book Closure
Ref: Fenoplast Limited: Scrip Code: 526689

We wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from **21-09-2017** to **27-09-2017**(both days inclusive) for the purpose of 42nd Annual General Meeting of the Company to be held on **27-09-2017**.

This is for your information and records.

Thanking you,

For FENOPLAST LIMITED

A handwritten signature in blue ink, appearing to read "Mohith", is written over the typed name.

MOHITH KUMAR KHANDELWAL
COMPANY SECRETARY.

