

12.02.2020

To
The Corporate Relationship Department
BSE Limited, P.J.Towers,
Dalal Street,
MUMBAI- 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Scrip Code: 526689

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have transacted the following:

1. Approved the Un-Audited Financial Statements for the Quarter and nine months ended 31.12.2019
2. Took note of the Limited Review Report given by Statutory Auditors for the Quarter and nine months ended 31.12.2019.
3. On the recommendation of the Nomination and Remuneration Committee, re-appointed Sri.Haridas Kishen as the Managing Director for a period of 3 years, subject to the approval of the Shareholders at the ensuing Annual General Meeting. A brief profile of Sri.Haridas Kishen is enclosed.
4. On the recommendation of the Nomination and Remuneration Committee, re-appointed Sri.Haridas Krishna Kumar as the Whole-time Director for a period of 3 years, subject to the approval of the Shareholders at the ensuing Annual General Meeting. A brief profile of Sri.Haridas Krishna Kumar is enclosed.

The meeting commenced at 01.30 PM and Concluded at 3.00 PM

This is for your information and records.

Regards,
For FENOPLAST LIMITED


MOHITH KUMAR KHANDELWAL
COMPANY SECRETARY





1. Brief Profile of Sri.Haridas Kishen:

He has over four decades of successful management experience. As a Managing Director, he is responsible for all day-to-day operations of the Company and looks after administration and control of the Company. His experience over the years has helped the Company to grow to its present level.

He is related to Sri.Haridas Narsaiah, Non-Executive, Non-Independent Director, Sri.H.Krishna Kumar, Whole-time Director and Sri.Sanjay Haridas, Whole-time Director. He holds 206646 Shares.

2. Brief Profile of Sri.Haridas Krishna Kumar:

He has over three and a half decades of successful entrepreneurial experience. He had significantly contributed to the company by pioneering the PVC Leather Cloth division and by increasing the turnover manifold. He is in charge of overall operations of the Company.

He is related to Sri.Haridas Narsaiah, Non-Executive, Non-Independent Director, Sri.Haridas Kishen, Managing Director and Sri.Sanjay Haridas, Whole-time Director. He holds 293500 Shares.

