

22nd January, 2021

To,

FINEOTEX®

A Speciality Chemical Producing
Public Listed Company



General Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Company code: 533333

The Manager,
Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Company code: FCL

Dear Sir/Madam,

Subject :- Outcome of Board Meeting

Ref.: Fineotex Chemical Limited (FCL/533333)

We wish to inform you that at the meeting of the Board of Directors held on 22nd January 2021, the board inter-alia, have approved and adopted Un-Audited Financial Results (Standalone and Consolidated) of the Company and the Limited Review Reports (Standalone and Consolidated) for the Third Quarter and Nine Months ended on 31st December, 2020.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the following:

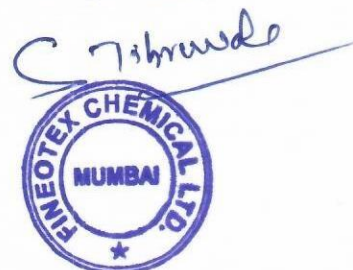
- (i) Un-Audited Financial Results (Standalone and Consolidated) for the Third Quarter and Nine Months ended on 31st December, 2020;
- (ii) Limited Review Report on the Un-Audited Financial Results (Standalone and Consolidated).

The aforesaid results have been approved by the Board of Directors of the Company at their meeting held today, which commenced at 4.00 p.m. and concluded at 5.30 p.m.

HIGHLIGHT OF STANDALONE RESULTS:

Standalone Quarter Q3-FY 2020-2021 Versus Q3- FY 2019-2020

1. The Profit after tax (PAT) for the quarter has **increased by 84.39%** i.e. to **Rs 1232.34 Lakhs** from **Rs. 668.32 Lakhs** on Y-o-Y basis;
2. EPS (For quarter, not annualized) has increased to **Rs. 1.11 per share** from **Rs. 0.60 per share**. The EPS registered a **growth of 85 %** on Y-o-Y basis.



FINEOTEX CHEMICAL LIMITED

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Fax : (+91-22) 2655 9178 **E-mail :** info@fineotex.com **Website :** www.fineotex.com **CIN -** L24100MH2004PLC144295

**Standalone Nine Months (FY 2020-2021) Versus Standalone Nine Months FY 2019-2020**

1. The Profit after tax (PAT) of the Company for the nine months ended has **increased by 54.96%** i.e. to **Rs. 2689.08 Lakhs** from **Rs. 1735.36 Lakhs** on Y-o-Y basis;
2. EPS has (For Nine Months, not annualized) increased to **Rs. 2.43 per share** from **Rs. 1.56 per share**. The EPS registered a **growth of 55.77 %** on Y-o-Y basis.

HIGHLIGHT OF CONSOLIDATED RESULTS:**Consolidated Quarter Q3-FY 2020-20201 Versus Q3- FY 2019-2020**

1. The Profit after tax (PAT) for the quarter has **increased by 65.49%** i.e. to **Rs 1339.70 Lakhs** from **Rs. 809.52 Lakhs** on Y-o-Y basis
2. EPS (For quarter, not annualized) has increased to **Rs. 1.18 per share** from **Rs. 0.69 per share**. The EPS registered a **growth of 71.01 %** on Y-o-Y basis.

Consolidated Nine Months (FY 2020-2021) Versus Consolidated Nine Months FY 2019-2020

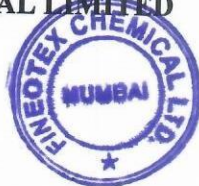
1. The Profit after tax (PAT) of the Company for the nine months ended has **increased by 59.48%** i.e. to **Rs. 3260.25 Lakhs** from **Rs. 2044.25 Lakhs** on Y-o-Y basis
2. EPS (For Nine Months, not annualized) has increased to **Rs. 2.83 per share** from **Rs. 1.74 per share**. The EPS registered a **growth of 62.64 %** on Y-o-Y basis.

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED



Surendrakumar Tibrewala
Chairman & Managing Director
DIN: 00218394

Encl.: As above