



FAIRCHEM SPECIALITY LIMITED

(Formerly Known as **ADI FINECHEM LIMITED**)

Corporate Office : 1st Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 29701675 / 48911675 E-mail : info@fairchem.in
CIN : L15140MH1985PLC286828 Website : www.fairchem.in

Date: April 27, 2018.

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-kurla Complex
Bandra (E)
Mumbai – 400 051.

To,
**Department of Corporate Services,
BSE Limited.**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: : BSE Code: 530117 & NSE Symbol: 'FAIRCHEM'

REF.: Regulation 29 (1) (a) & 29 (1) (e) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Sub: Notice of Board Meeting

Notice is hereby given pursuant to regulations 29(1)(a) and 29(1)(e) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9th May, 2018 at Mumbai, to inter alia consider and adopt the Standalone and Consolidated Audited Financial Results (under Ind-AS) for the year and quarter ended 31st March, 2018, (b) consider recommendation of dividend on Equity Shares of the Company, (c) any other business with the permission of the Chair.

Further in accordance with the applicable clauses of Insider Trading Regulations, the "Trading Window" for dealing in equity shares of the Company shall remain closed for Directors/ Designated persons of the Company from Wednesday, May 02, 2018 to Friday, May 11, 2018 (both days inclusive).

Kindly take note of the above.

Thanking You,

Yours faithfully,
For Fairchem Speciality Limited,


Rajen Jhaveri
Chief Financial Officer & Company Secretary