



**FAIRCHEM**  
A FAIRFAX COMPANY

# FAIRCHEM SPECIALITY LIMITED

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

Corporate Office : 1<sup>st</sup> Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,  
Off S.G. Road, Ahmedabad - 380 059. INDIA.  
Phone : (079) 29701675, 7818824096 E-mail : info@fairchem.in  
CIN : L15140MH1985PLC286828 Website : www.fairchem.in

Date: August 02, 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) of SEBI (LODR) Regulations, 2015.**

Dear Sirs,

**Sub: Notice of Board Meeting**

Notice is hereby given pursuant to regulations 29(1)(a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 10, 2018 at Mumbai, to inter alia consider and adopt the Standalone and Consolidated Un-Audited Financial Results (under Ind-AS) for the quarter ended June 30, 2018, (b) 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 shall remain closed for Directors /Designated persons of the Company from August 03, 2018 to August 13, 2018 (both days inclusive).

Kindly take note of the above.

Thanking You,

Yours faithfully,  
For Fairchem Speciality Limited,

Soham Parmar  
Deputy Company Secretary