



January 09, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Ref: Scrip code (i) BSE, Mumbai - 500150 (ii) NSE, Mumbai - FOSECOIND

Sub: Intimation of the Meeting of the Board of Directors to consider the Audited Financial Results of the Company for the year ended 31st December, 2013.

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 21st January 2014**, to inter alia, consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st December 2013.

Kindly acknowledge.

**Yours faithfully,
For FOSECO INDIA LIMITED**

**Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**

CC: National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) , Mumbai-400 051