



14 April, 2015

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

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East) , Mumbai-400 051

E-mail – corp.relations@bseindia.com
Scrip Code : 500150

E-mail – cmllist@nse.co.in
Scrip code : FOSECOIND

Dear Sirs,

Sub:

1. Intimation of the Meeting of the Board of Directors to consider the Un-audited Financial Results of the Company for the quarter ended 31 March, 2015.
2. Declaration of the 1st interim dividend for the year ending on 31 December, 2015.
3. Intimation of the record date for the purpose of payment of the 1st interim dividend.

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 24 April, 2015, to inter alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 31 March, 2015 and also to consider, if thought fit, to declare the 1st interim dividend for the financial year ending on 31 December, 2015.

Pursuant to Clause 16 of the Listing Agreement with the Stock Exchanges, notice is hereby given that the RECORD DATE for the purpose of payment of the 1st interim dividend will be Friday, 8 May, 2015, if the dividend is declared at the aforesaid meeting.

The interim dividend once approved, will be paid / despatched to the shareholders on or before Friday, 22 May, 2015.

Kindly acknowledge.

Yours faithfully,
For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary