



24 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 – cm1ist@nse.co.in
Scrip code : FOSECOIND

Dear Sir,

Sub: Appointment of a Director

The Board of Directors of the Company has at its Meeting held on 24 April, 2015, appointed Mr. Glenn Cowie (DIN: 07163534) as an Additional Director of the Company.

Kindly take note of the above.

Thanking you,

**Yours faithfully,
For FOSECO INDIA LIMITED**

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