



May 2, 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 declaration 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, 9 May, 2014, to consider, if thought fit, to declare the 1st interim dividend on the equity shares of the Company, for the financial year ending on 31 December, 2014.

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