



October 30, 2014

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

Scrip Code : 500150

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 30 September, 2014.**
- 2. Declaration of the 3rd interim dividend for the year ending on 31 December, 2014.**
- 3. Intimation of the record date for the purpose of payment of the 3rd interim dividend.**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 14 November, 2014, to inter alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30 September, 2014 and also to consider, if thought fit, to declare the 3rd interim dividend for the financial year ending on 31 December, 2014.

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 3rd interim dividend will be Friday, 21 November, 2014, if the dividend is declared at the aforesaid meeting.

The interim dividend once approved, will be paid / despatched to the shareholders on or before Saturday, 13 December, 2014.

Kindly acknowledge.

**Yours faithfully,
For FOSECO INDIA LIMITED**

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