



April 08, 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: Withdrawal of the 1st interim dividend for the year ending on 31st December, 2014 and also withdrawal of the book closure date

Please refer to our letter dated 28th March, 2014, by which we had informed that a Meeting of the Board of Directors of the Company will be held on Tuesday 22nd April, 2014, to inter alia, consider, approve and take on record the un-audited Financial Results of the Company for the quarter ending on 31st March, 2014 and also to consider, if thought fit, to declare the 1st interim dividend for the financial year ending on 31st December, 2014.

It is hereby clarified that the Board Meeting will be held on Tuesday 22nd April, 2014 as scheduled, but the declaration of the 1st interim dividend for the financial year ending on 31st December, 2014, stands withdrawn.

Accordingly, the book closure dates of the Register of Members and Share Transfer Books, fixed from 12th April, 2014 to 22nd April, 2014 (both days inclusive) for the purpose of payment of the 1st interim dividend also stands withdrawn.

You are requested to take the same on record.

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