



May 9, 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: Declaration of the 1st Interim Dividend and fixation of the Record Date

The Board of Directors of the Company, in its meeting held today, have declared a 1st interim dividend of Rs. 1.00 on per equity share of Rs. 10/- each for the financial year ending on 31 December 2014.

The record date for the purpose of payment of the 1st interim dividend will be Friday, 23 May, 2014.

The interim dividend will be paid / despatched to the shareholders on or before Saturday, 7 June, 2014.

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