



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SEC/006/15-16

May 27, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir / Madam,

Ref.: Outcome of the Board Meeting held on May 27, 2015

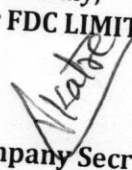
With reference to the above, please find enclosed herewith the Audited Financial results for the quarter and year ended on March 31, 2015, pursuant to Clause 41 of the Listing Agreement.

Further, the Board has considered and recommended a Final Dividend of Rs. 2.25/- (225%) per Equity share having face value of Re. 1 each, for the financial year 2014-15, subject to the approval of the shareholders at the forthcoming Annual General Meeting. The dividend shall be paid within a period of 30 (Thirty) days from the date of forthcoming Annual General Meeting.

Kindly take the above on record.

Thanking you,

Yours truly,
For **FDC LIMITED**


Company Secretary
Encl: a/a

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