FEDDERS ENGINEERING

FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
159, Okhla Industrial Estate, Phase-III,
New Delhi - 110 020 (INDIA)
Tel. : +91-11-40627200, 40627300
Fax : +91-11-41609909
CIN : L29299UP1957PLC021118

8th February, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 500139
Fax No.: 022-22722039

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: FEDDERELEC
Fax No.: 022-2659 8237/38

Sub.:- Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of Fedders Electric and Engineering Limited (formerly Fedders Lloyd Corporation Limited), at its meeting held today i.e. 8th February, 2019, has inter-alia considered and approved the following in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

1. Appointment of Ms. Sadhna Syal as the Non-Executive Independent Director of the Company with effect from 8th February, 2019.

Brief profile of Ms. Sadhna Syal is attached herewith as Annexure-A.

The meeting commenced at 03:00 p.m. (IST) and concluded at 03:30 p.m. (IST).

The above information may be treated as disclosure under Regulation 30 of the Listing Regulations or any other applicable provisions.

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

SANJIV KAVALJIT SINGH
DIRECTOR
DIN: 00015689

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Annexure-A

BRIEF PROFILE OF MS. SADHNA SYAL, NON-EXECUTIVE INDEPENDENT DIRECTOR

Ms. Sadhna Syal, aged about 61 years, has graduated in Arts and Education from reputed Universities of India and is a Trainer and Social Worker by profession. Ms. Syal has an experience of over 25 years in the fields of Teaching, Training, Publishing, Journalism and Social Work. Ms. Syal is a registered Trainer in various Government and Corporate Organisations and continues to teach in various renowned colleges and institutes of Bhopal. She is also working in the field of Writing and Publishing along with actively participating in the Development Sector.

Ms. Syal is presently on the Board of Directors of the Atlas Group, one of the leading bicycles producing companies in the World and top 3 bicycle manufacturers in India.

Ms. Syal has no relationship with any of the members of the Board of Directors or the Key Managerial Personnel of the Company.

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

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SANJIV KAVALJIT SINGH
DIRECTOR
DIN: 00015689