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 M/s. SKP & Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial year 2017-18.

2. To re-appoint M/s. Jain Sharma & Associates as the Cost Auditors of the Company to audit the cost records of the Company for the financial year 2018-19.

The meeting commenced at 04:00 p.m. (IST) and concluded at 05:15 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