



LIVE THE FUTURE

FEDDERS LLOYD CORPORATION LTD.

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)

Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909

CIN : L29299UP1957PLC021118

May 08, 2015**Listing Department**

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Listing Department

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Scrip Code: 500139**NSE Symbol: FEDDERLOYD****Subject: Outcome of Board Meeting held on May 08, 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., May 08, 2015 at 4:00 P.M., inter-alia had considered and approved the following:

1. Un-audited Financial Results along with segment wise reporting of Revenue, Results and Capital Employed of the Company for the Quarter ended on March 31, 2015 which are enclosed herewith alongwith Limited Review Report by Statutory Auditors of the Company.
2. Appointment of Mr. Sanjay Chugh, Practicing Company Secretary (ICSI Membership No. 3754) as Secretarial Auditors of the Company for the FY 2014-15.
3. To issue up to 50,00,000 warrants to entities within Promoter Group/Persons acting in Concert on preferential basis subject to shareholders approval and necessary regulatory approvals. The warrants will be convertible into equivalent number of equity shares of Rs. 10/- each and will be issued at a price not lower than price calculated in accordance with the provisions of Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and any other applicable provisions.
4. To change the Financial Year of the Company from the year ending June 30 to the year ending March 31 every year, in order to make it in conformity with the Companies Act, 2013. The next financial year of the Company shall start from July 01, 2015 and it shall end on March 31, 2016, thereby comprising of 3 quarters/9 months.

For Fedders Lloyd Corporation Limited

Company Secretary

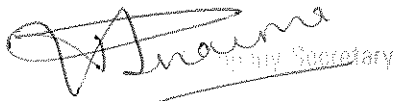
5. To consider and approve transactions with related parties of the Company subject to shareholders' approval by way of Special Resolution.
6. To conduct Postal Ballot process for the matters as stated above where shareholders' approval is required.
7. Delegation of power to the Committee of Board of Directors to conduct postal ballot process and transacting any allied matters.

Kindly take the above information on record and oblige.

Thanking you,

Yours truly,

For Fedders Lloyd Corporation Limited



Purnima Sharma
Company Secretary

ICSI Membership No. F7706

Enclosures: As Above

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