



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

August 13, 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 August 13, 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., August 13, 2015 at 4:00 P.M., inter-alia had considered and approved the following:

1. The Statement of Audited Standalone results for the quarter and the Standalone & Consolidated results for the year ended June 30, 2015 alongwith the Standalone & Consolidated Statement of Assets and Liabilities and the Auditors' Report by Statutory Auditors of the Company.
2. Recommendation of dividend of Re 1/- per equity share of Rs. 10 each (10% on the total paid up capital of the Company) for the Financial Year 2014-15 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. Fixation of 59th Annual General Meeting (AGM) of the Company to be held on Friday, September 25, 2015 at 9:30 A.M. at the registered office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205 (U.P.)
4. The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 21, 2015 to Friday, September 25, 2015 (both days inclusive) for the purpose of AGM and payment of dividend, if declared at the ensuing AGM of the Company.
5. Ratification of appointment of M/s. Suresh Mathur & Co. Chartered Accountants as the Statutory Auditors of the Company for the financial year 2015-16.
6. Re-appointment of M/s. Jain Sharma & Associates as the cost auditors of the Company to audit the cost records of the Company for the financial year 2015-16.
7. Re-appointment of Mr. Sanjay Chugh Practicing Company Secretary as the Secretarial Auditors of the Company to audit the secretarial records of the Company for the financial year 2015-16.

For Fedders Lloyd Corporation Limited

Company Secretary



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8. Appointment of M/s Vivek Rag & Associates, Chartered Accountants as the Internal Auditors to conduct the internal audit of the Company for the financial year 2015-16.
9. Considering Government of India's initiatives/incentives and the vast business potential, the Company forays into Solar Power business.

Note on Company's foray into Solar Power Business :

The Company is already doing business in energy sector by developing transmission and distribution network for thermal power and also supplying steel towers for wind energy sector. With Government of India's initiatives to tap renewable energy resources as a priority sector to plug huge demand and supply gap in the country, Fedders Lloyd Corporation Limited forays into the 'Solar Power business'. The Government of India has allocated huge funds to develop approx. 1 Lac MW Solar Projects in next 5 years, hence business environment for Solar Products and Systems are likely to remain bullish in next 5-10 year. Considering this, the company foresees huge potential in this business in the coming time. The above initiative of solar power business will have great synergy with the Company's existing energy businesses.

As a part of this initiative, the Company plans to bring all its production facilities on solar power.

Further, the Company endeavors to set up 40MW Solar Module Manufacturing Lines in its facility located in NOIDA. In addition to this, Fedders Lloyd will also supply other Solar Power Products like crystalline PV modules, home & street lights as well as provide turnkey EPC services for setting up solar PV plants suitable for residential, industrial & commercial and utility scale MW grid feed application.

Kindly take the above information on record and oblige.

Thanking you,

Yours truly,

For Fedders Lloyd Corporation Limited

For Fedders Lloyd Corporation Limited

Company Secretary

Purnima Sharma

Company Secretary

ICSI Membership No. F7706

24/7

Enclosures: As Above