



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 No: L29299UP1957PLC021118

1st May, 2014

To,
Bombay Stock Exchange 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: FEDDERLOYD
Fax No: 022 2659 8237 / 38

Subject-Notice of Board Meeting for the Quarter ended 31st March, 2014

Dear Sir/Madam,

In terms of Clause 41 of the Listing Agreement, please note that a meeting of the Board of Directors of Fedders Lloyd Corporation Limited will be held on Wednesday, the 14th May, 2014 at 04:00 P.M. at Corporate Office of the Company at 159, Okhla Industrial Estate, Phase-III, New Delhi-110020, to interlia consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st March, 2014.

You are requested to take the above information on records.

Yours Truly,

For Fedders Lloyd Corporation Limited

Purnima Sharma
Company Secretary

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