



14 January, 2015

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

E-mail – corp.relations@bseindia.com
Scrip Code : 500150

E-mail – cm1ist@nse.co.in
Scrip code : FOSECOIND

Dear Sirs,

Sub:

1. Intimation of the Meeting of the Board of Directors to consider the Audited Financial Results of the Company for the quarter and year ended 31 December, 2014.
2. Recommendation of the final dividend for the year ended 31 December, 2014.

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 28 January 2015, to inter alia, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31 December, 2014 and also to consider, if thought fit, to recommend the final dividend for the financial year ended 31 December, 2014.

Kindly acknowledge.

Yours faithfully,
For FOSECO INDIA LIMITED

R Umesh
Compliance Officer