



21 January, 2016

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: Re-appointment of the Managing Director for the next term

The Board of Directors of the Company, at its Meeting held on 21 January, 2016, has re-appointed Sanjay Mathur as a Managing Director of the Company for the next term of 3 years starting from 1 April, 2016 to 31 March, 2019, on the recommendation of the Nomination and Remuneration Committee of the Board of the Company.

The re-appointment is subject to the approval of the Shareholders' at the next Annual General Meeting of the Company.

Sanjay Mathur's current term as a Managing Director ends on 31 March, 2016.

The Meeting of the Board of Directors of the Company commenced at 1400 hours and concluded at 1645 hours.

Kindly acknowledge.

Yours faithfully,
For Foseco India Limited

R Umesh
Chief Financial Officer