



March 28, 2014

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

Dear Sir,

Ref: Scrip code (i) BSE, Mumbai - 500150 (ii) NSE, Mumbai - FOSECOIND

Sub:

- 1. Intimation of the Meeting of the Board of Directors to consider the Un-audited Financial Results of the Company for the quarter ending on 31st March, 2014.**
- 2. Declaration of the 1st interim dividend for the year ending on 31st December, 2014.**
- 3. Intimation of record date for the purpose of payment of 1st interim dividend as per Clause 16 of the Listing Agreement.**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday 22nd April, 2014, to inter alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ending on 31st March, 2014 and also to consider, if thought fit, to declare the 1st interim dividend for the financial year ending on 31st December, 2014.

We would further like to inform you that the RECORD DATE for the purpose of payment of 1st interim dividend would be 12th April, 2014, if it is declared at the aforesaid meeting. The interim dividend once approved by the Board of Directors shall be paid / dispatched to the shareholders on or before 21st May, 2014.

Kindly acknowledge.

**Yours faithfully,
For FOSECO INDIA LIMITED**

**Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**

CC: National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) , Mumbai-400 051