



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SS/SEC/006/2015-16
March 31, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir / Madam,

Sub.: Outcome of the meeting of Independent Directors

This is to inform you that a meeting of Independent Directors of FDC Limited was held on Thursday, March 31, 2016 at the Corporate Office of the Company at Mumbai and inter-alia transacted the following business:

1. Reviewed the performance of Non Independent Directors and the Board as a whole;
2. Reviewed the performance of the Chairman of the Company; and
3. Evaluated the quality, quantity and timeliness of flow of information between the Company management and Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take a note of the above.

Thanking you,

Yours truly,

For **FDC LIMITED**

Company Secretary



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