



1<sup>st</sup> August, 2013

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

Dear Sir,

**Ref: Scrip code (i) at BSE, Mumbai - 500150 (ii) at 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 ended 30th June 2013.**
- 2. Declaration of 2<sup>nd</sup> interim dividend for the year ending on 31<sup>st</sup> December, 2013.**
- 3. Intimation of record date for the purpose of payment of 2<sup>nd</sup> 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 Wednesday, 14<sup>th</sup> August 2013, to inter alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June 2013 and also to consider, if thought fit, to declare the second interim dividend for the quarter ended 30th June 2013.

We would further like to inform you that the RECORD DATE for the purpose of the second interim dividend would be 30<sup>th</sup> August, 2013, if it is declared at the aforesaid meeting. Interim dividend once approved by the Board of Directors shall be paid / dispatched to shareholders on or before 13<sup>th</sup> September, 2013.

Kindly acknowledge.

**Yours faithfully,  
For FOSECO INDIA LIMITED**

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

**CC:** National Stock Exchange  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E) , Mumbai-400 051

**FOUNDRY DIVISION**

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Registered office as above