FEDDERS ENGINEERING

**FEDDERS ELECTRIC & ENGINEERING LTD.**
(Formerly Fedders Lloyd Corporation Ltd.)
C-4 ,Phase-II , Noida 201305
Uttar Pradesh (INDIA)
Tel. : 91-120-4258918
CIN : L29299UP1957PLC021118

4th October, 2019

To,
**BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001,
Maharashtra
BSE Code: 500139
Fax No.: 022-22722039

To,
**National Stock Exchange of India Limited**
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: FEDDERELEC
Fax No.: 022-2659 8237/38

**Sub.: Intimation of 2nd Meeting of Committee of Creditors of the Company**

Dear Sir,

Pursuant to Regulation 30 read with sub-clause 16(g) of Clause A of Part A of Schedule III of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the 2nd Meeting of the Committee of Creditors of Fedders Electric and Engineering Limited is scheduled to be held on Thursday, 10th October, 2019 at 03:30 P.M. at State Bank of India, 12th Floor, Stress Asset Management Branch – 1, Jawahar Vyapar Bhawan, STC Building, 1, Tolstoy Marg, Janpath, New Delhi – 110001.

You are requested to kindly take the above information on record and oblige.

Thanking you,

**FOR AND ON BEHALF OF**
**FEDDERS ELECTRIC AND ENGINEERING LIMITED**

Shagun Bajpai

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

**SHAGUN BAJPAI**
**COMPANY SECRETARY**
ICSI MEMBERSHIP NO.: A45982

Issued with the approval of Mr. Ashok Kumar Gulla, Interim Resolution Professional
IP Registration No.: IBBI/IPA-003/IP-N00024/2017-2018/10174

(Fedders Electric and Engineering Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are currently being managed by the Resolution Professional, Mr. Ashok Kumar Gulla, appointed by the Hon'ble National Company Law Tribunal, Allahabad vide order dated 14th August, 2019 and confirmed by the Committee of Creditors on 12th September, 2019)