



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SS/SEC/006/2015-16
March 09, 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 Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held on March 09, 2016, has declared Interim Dividend @ Rs. 2.25(225%) per Equity share of Re. 1 each, for the financial year ending March 31, 2016.

Further, the Company has fixed March 19, 2016 as the Record Date for the purpose of payment of Interim dividend. The dividend will be paid to the Shareholders on March 23, 2016.

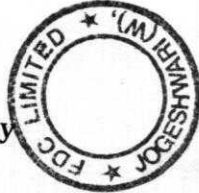
The Board Meeting commenced at 10.00 am and concluded at 5.00 p.m.

Kindly take note of the same.

Thanking you,

Yours truly,
For FDC LIMITED

Company Secretary



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