



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

February 15, 2018

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,

Ref.: BSE Scrip Code: 531599 and NSE Symbol - FDC

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, February 15, 2018 at 5.30 p.m. at Mumbai and inter-alia transacted the following business:

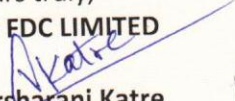
1. Reviewed the performance of Non Independent Directors and the Board as a whole;
2. Reviewed the performance of the Chairman of the Company taking into account the views of executive directors and non-executive directors;
3. Evaluated the quality, quantity and timeliness of flow of information between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

Kindly take the above on record.

Thanking you,

Yours truly,

For **FDC LIMITED**


Varsharani Katre
Company Secretary
Encl: a/a



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