



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SEC/006/15-16

August 05, 2015

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.: Clause 41 of the Listing Agreement

Sub.: Unaudited Financial Results for quarter ended June 30, 2015

Limited Review Report for quarter ended June 30, 2015

Pursuant to Clause 41 of the Listing Agreement, enclosed please find herewith the following:

1. Unaudited financial results for the quarter ended June 30, 2015, which have been taken on record at the meeting of the Board of Directors, held on August 05, 2015.
2. Limited Review Report dated August 05, 2015, duly issued by our Statutory Auditors for the quarter ended June 30, 2015.

Please note that, the Seventy Fifth Annual General Meeting of the Company is scheduled to be held on Wednesday, September 30 2015.

Kindly take the above on record.

Thanking you,

Yours truly,
For **FDC LIMITED**

Company Secretary

Encl: a/a

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