



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SEC/006/15-16

February 06, 2016

The Bombay Stock Exchange 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(s),

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

Sub.: Appointment of new Additional Non-Executive Independent Director

This is to inform you that Mr. Uday Kumar Gurkar has been appointed as an Additional Non-Executive Independent Director of the Company **with effect from April 01, 2016** by the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on February 06, 2016.

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC LIMITED

[Signature]
Company Secretary



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