



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SS/SEC/006/2016-17

February 03, 2017

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 the meeting of Independent Directors

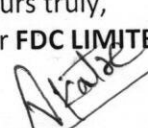
This is to inform you that a meeting of Independent Directors of FDC Limited was held on Friday, February 03, 2017 at 4.15 p.m. at the Corporate Office of the Company situated at Mumbai and inter-alia transacted the following business:

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 a note of the above.

Thanking you,

Yours truly,
For **FDC LIMITED**


Company Secretary



CORPORATE OFFICE : 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102, INDIA
Tel.: +91-22-3071 9100 - 399 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2678 6393 / 8123 / 1912
E-mail: fdc@fdcindia.com • Website : www.fdcindia.com

REGISTERED OFFICE : B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad, INDIA
Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299
E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176