



7th October, 2013

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Ref: Scrip code (i) BSE, Mumbai - 500150 (ii) NSE, Mumbai - FOSECOIND

Sub:

1. Intimation of the Meeting of the Board of Directors to consider the Un-audited Financial Results of the Company for the quarter ended 30th September, 2013.
2. Declaration of the 3rd interim dividend for the year ending on 31st December, 2013.
3. Intimation of record date for the purpose of payment of 3rd interim dividend as per Clause 16 of the Listing Agreement.

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 17th October 2013, to inter alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th September 2013 and also to consider, if thought fit, to declare the 3rd interim dividend for the financial year ending on 31st December, 2013.

We would further like to inform you that the RECORD DATE for the purpose of the 3rd interim dividend would be 1st November, 2013, if it is declared at the aforesaid meeting. The interim dividend once approved by the Board of Directors shall be paid / dispatched to the shareholders on or before 15th November, 2013.

Kindly acknowledge.

**Yours faithfully,
For FOSECO INDIA LIMITED**

**Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**

CC: National Stock Exchange
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) , Mumbai-400 051

FOUNDRY DIVISION

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