



October 18, 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: Intimation of a change in the Board of Directors of the Company

At the meeting of the Board of Directors of Foseco India Limited held on Thursday, 17th October 2013, the Board has appointed Mr. Ajit Shah as an Additional Director of the Company.

Mr. Mukund Chitale has tendered his resignation as a Director of the Company with effect from 17th October, 2013 which was duly accepted by the Board in the aforesaid meeting.

Kindly take a note of the above.

Yours faithfully,
For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Enclosing: as above

CC: National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) , Mumbai-400 051.

FOUNDRY DIVISION

Foseco India Limited
Gat Nos. 922 & 923
Sanaswadi, Taluka Shirur
District Pune 412 208. India
Tel +91 (0)2137 668100
Fax +91 (0)2137 668160

Registered office as above

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