



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

January 18, 2019

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

Sub.: Newspaper advertisement for Board Meeting to be held on February 08, 2019.

Pursuant to Regulation 29 (1) (a) and 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Copy of the newspaper advertisement published in connection with the Notice of Board meeting to be held on February 08, 2019.

1. Financial Express (English) dated January 18, 2019
2. Loksatta (Marathi) dated January 18, 2019

Kindly take the above on record.

Thanking you,

Yours truly,
For FDC LIMITED

Company Secretary
Encl: a/a



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

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Tel: 0240-255 4407; Fax: 0240-255 4299

Website: www.fdcindia.com;

E-mail: investors@fdcindia.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, February 08, 2019** at Mumbai to inter-alia consider and take on record the unaudited financial results of the Company for the quarter and nine months ended **December 31, 2018**.

For FDC Limited
sd/-

Date: 17.01.2019 Varsharani Katre
Place: Mumbai Company Secretary

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