



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Ref.: SS/JL/SEC/006

October 03, 2015

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

At the Annual General Meeting of the Company held on September 30, 2015, a final Dividend of Rs.2.25 (225%) per share on the Paid-up Equity Capital of the Company for the financial year ended March 31, 2015 was declared.

We have already intimated the same to you vide our letter dated September 30, 2015.

We wish to inform you that the above Dividend will be paid to the shareholders vide Demand Drafts, Warrants, ECS and RTGS, and the same will be dispatched to the shareholders on and before October 30, 2015.

Kindly take the same on record.

Thanking you,

Yours truly,
For **FDC LIMITED**,



[Signature]
Company Secretary

CC: The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

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