



## FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

August 11, 2016

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
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Dear Sir/Madam,

**Sub.: Intimation of the Book Closure Notice**

**Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015**

This is to inform you that, the Seventy Sixth Annual General Meeting of the Company is scheduled to be held on Saturday, 17<sup>th</sup> September 2016, at WelcomHotel Rama International, R-3, Chikalthana, Aurangabad– 431 210 at 10.00 a.m.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, it is hereby informed that the Share Transfer Books and the Register of Members of the Company will remain closed from 08<sup>th</sup> September, 2016 to 17<sup>th</sup> September 2016 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take note of the same.

Thanking you,

Yours truly,  
For FDC Limited



Company Secretary

- CC. 1) ~~National Stock Exchange of India Ltd.~~  
2) ~~Central Depository Services (India) Limited~~  
3) ~~National Securities Depository Limited~~  
4) ~~Sharex Dynamic (India) Pvt. Ltd.~~

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