



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

July 17, 2018

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 August 01, 2018

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 August 01, 2018.

1. Financial Express (English) dated July 13, 2018
2. Loksatta (Marathi) dated July 13, 2018

Kindly take the above on record.

Thanking you,

Yours truly,
For FDC LIMITED



Signature
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

SATURDAY, JULY 14, 2018

WWW.FINANCIALEXPRESS.COM

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FINANCIAL EXPRESS

FDC FDC LIMITED

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Waluj - 431 136, Dist. Aurangabad, Maharashtra

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 **Wednesday, August 01, 2018** at Mumbai to inter-alia consider and take on record the unaudited financial results of the Company for the quarter ended June 30, 2018.

For FDC Limited

sdl/-

Date: 13.07.2018 Varsharani Katre
Place: Mumbai Company Secretary

लोकसत्ता प्रादेशिक

WWW.LOKSATTI.COM

संस्करण, १४ जुलै २०१८

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