



The Corporate Relationship Department,
BSE Limited
1st Floor , New Trading Ring Rotunda
Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 503806

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code-SRF

SRF/SEC/BSE/NSE

10.05.2016

Dear Sirs,

Subject: Capital Expenditure proposal approved by the Board

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on May 10, 2016 has approved Setting up of a Bi-axially Oriented Polypropylene (BOPP) Film Line & Metallizer in existing packaging film business Domestic Tariff Area campus at Indore at an estimated cost of Rs. 269 Crores.

Information as required under the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

a) existing capacity;	NIL
b) existing capacity utilization	NIL
c) proposed capacity addition;	35,000 MT
d) period within which the proposed capacity is to be added	23 months
e) investment required	Rs. 269 Crore
f) mode of financing	Mix of debt and internal accruals
g) rationale	To become one stop shop for packaging film customers.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **SRF LIMITED**


ANOOP K. JOSHI
PRESIDENT, CFO & COMPANY SECRETARY



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