



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

08.08.2016

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 August 8, 2016 has approved setting-up of third Multipurpose plant at SRF's Chemical Complex in Dahej, Gujarat at an estimated cost of Rs. 180 Crores.

This is for your information and record please.

Thanking you,

Yours faithfully,

For SRF LIMITED

A handwritten signature in black ink, appearing to read "Anoop K. Joshi".

**ANOOP K. JOSHI**

PRESIDENT, CFO & COMPANY SECRETARY

A small, handwritten mark or signature, possibly "AKJ", located below the typed name.

**SRF LIMITED**

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