



The Bombay Stock Exchange Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J. Towers,
Dalal Street, Fort,
Mumbai 400 001

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

Fax No. 022-22722037/39/41

Fax No.022-26598237/38

SRR/SEC-A/3& A/4

1st May, 2012

Dear Sir,

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 1st May, 2012 has approved the installation of Hot Lamination Machine at Kashipur at a cost of Rs. 8.45 Crores

Thanking you.

Yours faithfully,
for SRF LIMITED

(ANOOP K. JOSHI)
VICE PRESIDENT & COMPANY SECRETARY

A handwritten signature in black ink, appearing to read "ANOOP K. JOSHI".