



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

SE/2014-15/App/02

August 4, 2014

Subject: Capital Expenditure proposals approved by the Board

Dear Sir,

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on August 4, 2014 has approved setting up of another specialty chemical plant at SRF's Chemical Complex in Dahej, Gujarat, at an approximate cost of Rs. 113 Crores.

Thanking you,

Yours faithfully,
for **SRF LIMITED**

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

ANOOP K. JOSHI
PRESIDENT & COMPANY SECRETARY

Encl: As above

SRF LIMITED

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