



## DCM SHRIRAM

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| BSE Limited<br>Phiroze JeeJeeBhoy Towers,<br>Dalal Street,<br><b>Mumbai - 400 001</b> | National Stock Exchange of India Ltd.,<br>"Exchange Plaza",<br>5 <sup>th</sup> Floor, Plot No. C-1, G Block,<br>Bandra-Kurla Complex, Bandra (E)<br><b>Mumbai - 400 051</b> |
| <b>SCRIP CODE : 523367</b>  | <b>SCRIP CODE : DCMSHRIRAM</b>  |

**Kind Attn : Department of Corporate Communications/Head – Listing Department**  
**Sub : Unaudited Financial Results for the quarter and half year ended 30.9.2016 and Outcome of the Board Meeting**

Dear Sir(s),

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Unaudited Financial Results (both Consolidated and Standalone) and Limited Review Report(s) along with statement giving segment wise revenues, results and segment assets & liabilities for the quarter and half year ended 30.9.2016 as approved by the Board of Directors of the Company in their meeting held on 27.10.2016 (which commenced at 3.30 P.M. and concluded at 5.55 P.M.).

A copy of Press Release, Results Presentation and Conference Call Invite in this regard is enclosed herewith.

Further, we write to inform you that the Board of Directors in their aforesaid meeting have

- declared an interim dividend of 110% i.e. Rs.2.20/- per equity share of face value of Rs.2/- each for the financial year 2016-17, which is to be paid/dispatched by to all concerned on or before 25.11.2016.
- fixed 9.11.2016 as the 'Record date' for the purpose of payment of interim dividend to the equity shareholders,
- approved the investment proposal for forward integration on molasses stream by setting up 150 KLPD Distillery at DSCL Sugar – Hariawan (a unit of the Company) at a total estimated investment of approx. Rs.185 Crores. At present cost/price/market parameters, the project is expected to yield a return 35% p.a. at full capacity utilization.
- approved the proposal for (i) expansion of Window Fabrication Capacity from 17,500 Windows/month to 34,800 Windows/month at Bhiwadi (Rajasthan) and Chennai (Tamilnadu); and (ii) increase in Foiling capacity from 100 MT/month to 225 MT/month at Kota (Rajasthan), with an estimated investment of approx. Rs.18.50 Crores, to be financed through internal generations and debts. The said expansions are likely to be operational by June 2017. The existing plants are running at almost full capacity (except routine maintenance shutdown). The Company needs to add this capacity to meet the expected requirements for next 2 years to further improve the quality of products, enhance the products offering to customers.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,  
For DCM Shriram Ltd.

J) (Sameet Gambhir)  
Company Secretary

Dated : 27.10.2016

Encl. : As above

### DCM SHRIRAM LTD.

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India  
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmsriram.com website: www.dcmsriram.com  
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)