



DCM SHRIRAM

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

Kind Attn : Department of Corporate Communications/Head – Listing Department

Sub : Outcome of the Board Meeting

Dear Sir(s),

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors in their meeting held on 23.2.2018 (which commenced at 3.00 P.M. and concluded at 3.30 P.M.) have

- declared 2nd interim dividend of 170% i.e. Rs.3.40 per equity share of face value of Rs.2/- each for the financial year 2017-18, which will be paid/dispatched to all concerned on or before 24.3.2018;
- decided to fix, 8.3.2018 as the 'Record date' for the purpose of payment of 2nd interim dividend to the equity shareholders; and
- approved the investment proposal for expansion of Caustic Soda capacity at Bharuch (Gujarat) plant as detailed below :

-	Capacity increase	:	186 Tonnes Per Day
-	Investments	:	Rs.113 Crores
-	Commissioning	:	April, 2019
-	Capacity		
-	Existing		1015 Tonnes Per Day
-	Post Expansion (including 146 Tonnes Per Day approved in November, 2017)		1347 Tonnes Per Day

The existing plants are running at their full capacity. The demand in the country and in our region is registering good growth. This expansion will help in meeting growing demand and deriving economies of scale.

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

Thanking You,

Yours faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary

Dated : 23.2.2018

DCM SHRIRAM LTD.

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)