



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 Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

February 10, 2015

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 February 10, 2015 has approved the following capital expenditure proposals:

1. Rs. 25 Crores (approx.) for enhancing the R&D capability of the chemical business at Bhiwadi, Rajasthan.
2. Rs.66 Crores (approx.) for modernization of Technical Textile Plant at Gwalior, M.P.

Thanking you,

Yours faithfully,
For **SRF LIMITED**


ANOOP K. JOSHI
PRESIDENT & COMPANY SECRETARY



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