

CFL/SEC/SE/VV/2017-18/H

April 07, 2017

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: "COSMOFILMS"
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Sub: Announcement —Setting up of new production line for Specialized Polyester (BOPET) Film

Dear Sir,

We write to inform you that the Board of Directors in its meeting held today have considered and approved setting up of new production line for Specialized Polyester (Biaxially-Oriented Polyethylene Terephthalate) Film at Aurangabad, Maharashtra with capacity of 36,000 MT per annum.

This line will require investment of about Rs.250 Crores to be funded through internal accruals and debts.

The line is scheduled to be commissioned by third quarter of F.Y. 2018-19.

You are requested to disseminate this information.

Thanking You

Yours faithfully
for **Cosmo Films Limited**


Jyoti Dixit
Company Secretary & Compliance Officer