



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoj 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 : DCM SHRIRAM

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

Sub: **Unaudited Financial Results for the quarter ended 30.6.2016 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 ended 30.6.2016 as approved by the Board of Directors of the Company in their meeting held on 9.8.2016 (which commenced at 11.30 A.M. and concluded at 1:40 P.M.).

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

The Board also took note in the said meeting of the completion of tenure of Dr. S.S. Bajjal, Shri Arun Bharat Ram and Shri D. Sengupta as Independent Directors of the Company w.e.f. the conclusion of 27th Annual General Meeting of the Company.

The Board also approved the following:

I. The appointment of :

- Justice Shri Vikramajit Sen(DIN 00866743) as an Additional Director and Independent Director of the Company for a period of 5 years w.e.f. 9.8.2016, subject to the approval of Shareholders at the ensuing Annual General Meeting;
- Shri Pravesh Sharma (DIN 02252345) as an Additional Director and Independent Director of the Company for a period of 5 years w.e.f. 9.8.2016, subject to the approval of Shareholders at the ensuing Annual General Meeting.

The above Directors are not related to any of the Directors and the brief profile of above Directors are attached.

- An investment proposal estimating to Rs. 97.3 Crores, to be financed through internal generation and debts, for expansion of its Chlor - alkali plant and related Flakers & Stable Bleaching Powder plants at Kota (Rajasthan) for increase in its existing capacity of 330TPD to 410TPD (proposed), which is likely to be operational by the end of Q3, 2017. The existing plant is running at its full capacity (except routine maintenance shutdown) and the rationale for this capacity addition is to meet the market deficit in our region for this product.

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 : 9.8.2016

Encl. : As above



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.)

Brief Profile

Justice (Retd.) Vikramajit Sen

Name	Justice (Retd.) Vikramajit Sen
D.O.B.	31 st December, 1950.
Education	- Attended St. Xavier's School, Delhi and passed the ISC in the First Division; - Graduated from St. Stephen's College with Honours in History; - Attained First Division in LL.B from Faculty of Laws, Delhi University, and - Awarded the First Prize in Moot Court and Silver Medal in Labour Laws.
Occupation	Retired Judge of Supreme Court of India.
Experience	- Practiced in all the Courts in Delhi, although primarily in the High Court of Delhi; - Handled civil, arbitration and commercial disputes; - Appointed as an Additional Judge of the Delhi High Court on 7th July, 1999; - Appointed permanent Judge on 30.10.2000; - Appointed as Acting Chief Justice – High Court of Karnataka on 12th September, 2011; - Appointed as Chief Justice, High Court of Karnataka on 24th December 2011; - Appointed as Judge, Supreme Court of India on 24th December 2012 and retired on 30th December, 2015; - Currently, on the board of BSE Limited and also on various committees of BSE Limited, Mumbai (Bombay Stock Exchange).

Brief Profile

Shri Pravesh Sharma, IAS (Retd.)

Name	Shri Pravesh Sharma
D.O.B.	7 th July, 1959
Education	Member of the Indian Administrative Service
Occupation	Retired IAS Officer
Experience	- Worked for two decades in Madhya Pradesh state; - Worked for 3 years in the Prime Minister's Office; - Visiting Fellow at Princeton University, USA, researching food policy issues; - Served on a five-year UN assignment (2001-2006) with the International Fund for Agriculture Development (IFAD); - Written extensively on issues of agriculture, rural development and related issues; - Co-edited 2 books, including one on food and agriculture with Prof. M.S. Swaminathan; - Working experience with over 27 years in food security, agriculture, rural finance, rural development and natural resources management.