



DCM SHRIRAM

The Manager,
Listing Department
National Stock Exchange of India,
"Exchange Plaza",
5th Floor, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

We write to inform you that

- A special meeting of the Board of Directors of the Company has been called on Saturday, the 4th October, 2014, inter-alia, to consider expansion plans at Company's Unit at Shriram Alkali & Chemicals, Bharuch as under :
 - (i) Expansion of Chlor Alkali Capacity from 450 TPD to 915 TPD.
 - (ii) Expansion of Captive Power Plant from 55 MW to 110 MW, and
- Trading Window of the Company shall remain closed from 26.09.2014 to 06.10.2014 (both days inclusive) in connection with the forthcoming Special Board Meeting of the Company fixed for 04.10.2014.

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

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.

(B.L. Sachdeva)
Company Secretary

Ref.No.DSL/SE 1659

Dated: 25 SEP 2014

DCM SHRIRAM LTD.

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Shriram Fertilizers & Chemicals • Shriram Alkali & Chemicals • DSCL Sugar • Bioseed • Fenesta Building Systems • Shriram Cement
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)