Ref: SEC/SE/2016-17
Date: 28.04.2016

To,

Corporate Relation Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.

Metropolitan Stock Exchange of India Ltd (MSEI)
4th Floor, Vibgyor Towers, Plot No. C-62
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Re: Disclosure of Material Event/information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that in order to meet the growing demand for products of the Company, the Board of the Directors of the Company in its meeting held on 28th April, 2016 has approved a CAPEX of Rs. 250 Crores for setting up a manufacturing plant at Tezpur, Assam which shall be financed through Internal Accruals.

The Plant is likely to commence the operations in the year 2017.

This is for your information and records.

Thanking you,

Yours faithfully
For Dabur India Limited

(A K Jain)
V P (Finance) and Company Secretary