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|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Phiroze JeeJeeBhoj Towers,<br>Dalal Street,<br><b>Mumbai - 400 001</b> | National Stock Exchange of India Ltd.,<br>"Exchange Plaza",<br>5 <sup>th</sup> Floor, Plot No. C-1, G Block,<br>Bandra-Kurla Complex, Bandra (E)<br><b>Mumbai – 400 051</b> |
| <b>SCRIP CODE : 523367</b>                                                            | <b>SCRIP CODE : DCM SHRIRAM</b>                                                                                                                                             |

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

**Sub : Audited Financial Results (both Standalone and Consolidated)- 31.3.2018 and outcome of the Board Meeting**

Dear Sir(s),

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to inform you that the Board of Directors of the Company at its meeting held on 24.4.2018 has, inter-alia, approved the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2018. Accordingly, please find enclosed herewith Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2018 in the prescribed format along with Report of the Statutory Auditors. A declaration on Auditors Report with unmodified opinion pursuant to the SEBI Circular no. CIR/CFD/CNID/56/2016 dated 27.5.2016 is also attached.

The results are also being uploaded on the Company's website at [www.dcmshriram.com](http://www.dcmshriram.com).

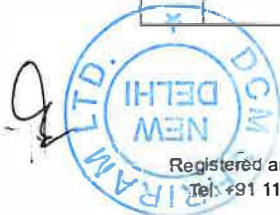
Further, the Board of Directors has in the above meeting :-

- recommended final dividend of 40% i.e. Re.0.80 per Equity Share of face value of Rs.2/- each for the financial year ended 31.3.2018. Therefore, the total dividend for the Financial Year 2017-18 aggregates to 410% i.e. Rs.8.20/- per equity share of Rs.2/- each (including two interim dividends aggregating to 370% i.e. Rs.7.40 per Equity Share Rs.2/- each).

The above dividend, if declared by the Shareholders at the ensuing Annual General Meeting (AGM), will be credited/dispatched within 30 days from the date of AGM.

- decided to hold 29<sup>th</sup> AGM of the Company on Tuesday, 31<sup>st</sup> July, 2018,
- approved the investment proposal for PVC - Replacement of Polymerisers with Capacity Expansion at Company's Plant at Kota as detailed below :

|   |                   |   |                   |
|---|-------------------|---|-------------------|
| - | Capacity increase | : | 40 Tonnes Per Day |
| - | Investments       | : | Rs.32.3 Crores    |
| - | Commissioning     | : | November, 2019    |



**DCM SHRIRAM LTD.**

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India  
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: [response@dcmshriram.com](mailto:response@dcmshriram.com) website: [www.dcmshriram.com](http://www.dcmshriram.com)  
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)

|   |                   |                                         |
|---|-------------------|-----------------------------------------|
| - | Capacity          |                                         |
| - | Existing          | 180 Tonnes Per Day                      |
| - | Post Expansion    | 220 Tonnes Per Day                      |
| - | Mode of Financing | Through internal generations and debts. |

The existing plants are running at their full capacity. The present KF polymers have outlived its life and needs to be replaced with 110 TPD Chisso Polymer. Further, this expansion will help in meeting growing demand and deriving economies of scale.

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 4.30 P.M.

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

Thanking You,

Yours faithfully,  
For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary



Dated : 24.4.2018

Encl. : As above