NOCIL LIMITED

Regd. Offices
Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,
Churchgate, Mumbai - 400 020, India.
Tel.: 91 22 6657 6100, 6636 4062 Fax: 91 22 6636 4060 website : www.nocil.com
CIN No. L99999MH1961PLC012003 Email.: investorcare@nocilindia.com
investorcare@nocil.com

31st January 2018

The Secretary
The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
Scrip Code: 500730

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sirs,

Sub.: Expansion of Production Facilities – Phase 3

Pursuant to Regulations 30(3) & (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors in their meeting held today approved in-principle CAPEX proposal of Rs. 87 Crore – Phase 3 for expansion of its production facilities for Rubber Chemicals at Navi Mumbai / Dahej. The said investment is expected to maintain the asset turnover ratio of 2:1. The said capex is expected to be completed during H1 FY 2019-20.

Significant portion of CAPEX will be financed through internal accruals.

Submitted for dissemination of information to the members of the stock exchange and public.

Kindly request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For NOCIL Ltd.

V. K. Gupte
Company Secretary