



SHREE CEMENT LTD.

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA

SCL/BWR/SE/2016-17/

30th January, 2017

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National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ

FAX NO. 022-22722041 / 22722061

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE 500387

Re:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

This has reference to our earlier communication dated 2nd February, 2016 made under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding granting of in principal approval by the Board for setting up integrated cement plant at Village Kodla in Karnataka. The project has been reviewed and approved by the Board in its meeting held today and the required details are as under:

Particulars	As Intimated vide our letter dated 2 nd February, 2016	As reviewed and approved by the Board in its meeting held on 30 th January, 2017
Existing Capacity	Nil	Nil
Existing capacity utilization	NA	NA
Proposed capacity addition	Integrated Cement plant with Clinker capacity of 2.40 MTPA and cement grinding capacity of upto 4.0 MTPA at Village Kodla in Gulbarga District of Karnataka	Integrated Cement Plant having Clinker Capacity of 2.80 MTPA and Cement Capacity of 3.0 MTPA at Village Kodla in Karnataka
Period within which the proposed capacity is to be added	In principal approval has been granted by the Board. Details of period of completion, investment required and mode of financing would be intimated in due course	By Quarter ending 31 st December, 2018
Investment required		Rs. 1800 Crore
Mode of financing		Internal Accruals
Rationale		Business Expansion

Note: Timeline, Investments required and Mode of financing Indicated above are based on management's estimate and are subject to change.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)
COMPANY SECRETARY

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