

ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)

22.03.2018

The BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd (NSE)
Listing & Corporate Communications Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we disclose herewith that the Board of Directors of the Company at their meeting held today, March 22, 2018, have approved setting up of an additional clinker producing unit, at its current plant location in Chintalapalem, Suryapet District, Telangana. The details of the same are as under,

Existing Capacity	1.16 MTPA
Existing Capacity utilisation	73% for FY 2016-17
Proposed Capacity addition	Expansion of existing capacity from 1.16 MTPA to 2.31 MTPA
Period within which the proposed capacity to be added	December 2019
Investment required	Rs.400 crores
Mode of Financing	Internal accruals/ICDs/Bank Loans
Rationale	Expansion of business

The Company has the requisite environmental clearance for the same, however we request you to note that the "period within which the proposed capacity to be added, investment required and the mode of financing" are based on current estimates and are subject to change.

Kindly take the above mentioned information on record

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited,

Anu Nair

Company Secretary



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