



DCM SHRIRAM

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

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

Sub : Unaudited Financial Results for the quarter ended 30.6.2018 and Outcome of the Board Meeting

Dear Sir(s),

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Unaudited Financial Results (both Consolidated and Standalone) and Limited Review Report(s) along with statement giving segment wise revenues, results and segment assets & liabilities for the quarter ended 30.6.2018 as approved by the Board of Directors of the Company in their meeting held on 31.7.2018 (which commenced at 11.30 A.M. and concluded at 1.10 P.M.).

Further, the Board of Directors has in the above meeting approved the investment of Rs.300 Crores, to be financed through internal generations and debts, to set up 200 KLD distillery at Ajbapur, instead of expansion of 100 KLD at Hariawan which was approved by the Board in November 2017. Currently, the Company has 150 KLD distillery at Hariawan. The total capacity of the Company's distilleries shall increase from 150 KLD to 350 KLD. The project is planned to be commissioned by October 2019. The project will utilize expected higher molasses availability for production of Ethanol or related products.

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

Thanking You,

Yours faithfully,
For DCM Shriram Ltd.

J (Sameet Gambhir)
Company Secretary

Dated : 31.7.2018

Encl. : As above

DCM SHRIRAM LTD.

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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)