



## DCM SHRIRAM

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

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

**Sub : Unaudited Financial Results for the quarter and nine months ended 31.12.2018 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 and nine months ended 31.12.2018 as approved by the Board of Directors of the Company in their meeting held on 29.1.2019 (which commenced at 2.00 P.M. and concluded at 4.25 P.M.).

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

- declared 2<sup>nd</sup> interim dividend of 210% i.e. Rs.4.20/- per equity share of face value of Rs.2/- each for the financial year 2018-19, which will be paid/dispatched to all concerned on or before 27.2.2019; and
- Bharuch (Gujarat) Plant** – Approved an investment of Rs.1070 Crores for the following expansion:

S. No.	Section	UoM	Existing capacity	Proposed addition	Total	Likely date of Commissioning
1	Flaker Plant	TPD	350	500	850	250 TPD- March, 2020; 250 TPD – April, 2021
2	Caustic Soda	TPD	1347*	700	2047	April, 2021
3	Captive Power Plant	MW	121	120	241	

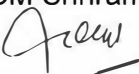
\* including 332 TPD likely to be commissioned by April, 2019;

The above projects are to be financed through internal generations and debts. All the said existing plant(s) are running at their full capacity (except routine maintenance shutdown) and the rationale for the capacity addition is to meet growing demand. This expansion will help in maintaining market share and deriving economies of scale.

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

Thanking You,

Yours faithfully,  
For DCM Shriram Ltd.

  
(Sameet Gambhir)  
Company Secretary

Dated : 29.1.2019

Encl. : As above



**DCM SHRIRAM LTD.**

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India  
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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)