

The Bombay Stock Exchange Ltd. BSE's Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai 400 001

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (E) Mumbai 400 051

Fax No. 022-22722037/39/41

Fax No.022-26598237/38

SRR/SEC-A/3& A/4

25th July, 2012

Dear Sir,

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 25th July, 2012 has approved capital expenditure proposal of Rs. 42.90 Crores in "Fluorinated Speciality Plant" at Dahej.

Thanking you,

Yours faithfully, For **SRF LIMITED**

ANOOP K. JOSHI

SR. VICE PRESIDENT & COMPANY SECRETARY

SRF LIMITED

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