



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

SRR/SEC-A/3& A/4

February 11, 2014

Subject : Capital Expenditure proposals approved by the Board

Dear Sir,

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on February 11, 2014 has approved the following capital expenditure proposals:

1. Rs. 11 Crores (approx.) for augmenting production facility for specialty chemicals at SRF's Chemical Complex in Dahej, Gujarat.
2. Rs.22 Crores (approx.) for augmenting quality of power for Gwalior unit of Technical Textile Business.

Thanking you,

Yours faithfully,
for **SRF LIMITED**


ANOOP K. JOSHI
PRESIDENT & COMPANY SECRETARY

SRF LIMITED

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