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NOCIL LIMITED

201h December, 2017

The Secretary

Regd. Office:

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CIN No. L99999MH 1961 PLCOl2003 Email.mvesiorcare@iiod ~~ rcom'"

The Bombay Stock Exchange Limited
"P .J. Towers"

The National Stock Exchange oflndia Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dalal Street
Mumbai-400 001
Scrip Code: 500730

Dear Sirs,

Sub.: Expansion of Production Facilities - Phase 2

Pursuant to Regulations 30(3) & (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors in their meeting held today approved an in-principle CAPEX proposal of Rs. 168 Crores - Phase 2 for expansion of its production facilities for Rubber Chemicals (including intermediates captively consumed towards manufacture of rubber chemicals) at Dahej I Navi Mumbai. The said investment is expected to maintain th~ asset turnover ratio of 2: 1. The said capex is expected to be completed during Ql FY 2019-20.

Significant portion of CAPEX will be financed through internal accruals.

Expansion: with Investment of Rs 170 Crs (Phase 1) already announced m March 17 is progressing well. The said expanded facilities are expected to commence commercial production latest by Q3 FY 2018-19.

Submitted for dissemination of information to the members of the stock exchange and public.

Kindly reques.t you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For NOCIL Ltd.

V. K. Gupte
Company Secretary

ARVIND MAFATLAL GROUP
The ethics of excellence