

ENVIRONMENT CLEARANCE FOR EXPANSION OF ACRYLAMIDE PLANT

The Company has received environment clearance from the State Level Environment Impact Assessment Authority, Gujarat vide their letter dated 28th June, 2016 (received today), for expansion of acrylamide plant from 10,000MT to 20,000MT per year. The plant has already achieved 100% utilisation of existing capacity during the January - March 2016 quarter and based on environmental clearance received, we are immediately applying for "Consent to Establish" from Gujarat Pollution Control Board in order to proceed further with our planned expansion in order to meet increasing customer demand. This will require capital expenditure upto ₹ 5 crores which will be financed through internal accruals / borrowings.

Thanking You,
For Black Rose Industries Limited



C.P.Vyas
Company Secretary and Compliance Officer

Membership Number: FCS 1728

Date: June 30, 2016

Place: Mumbai

Black Rose Industries Ltd.

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