



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

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May 05, 2016

Email: corp.compliance@bseindia.com
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The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to inform the Exchange that the Company has planned to enter into the business of manufacturing of LED lamps and lighting effects including parts and components thereof.

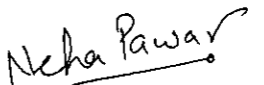
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company makes the following disclosure as prescribed in Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

- a) **Industry or area to which the new line of business belongs to:** Lighting
- b) **Expected benefits:** Diversification
- c) **Estimated amounts to be invested:** INR 9 crores

You are requested to take note of the same on your records.

Thanking you

Yours faithfully,
For Cosmo Ferrites Limited


Neha Pawar
Company Secretary

