

Sub.: Outcome of Board Meeting

Pursuant to the requirements of Regulations 30(4) and 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the cited subject matter, all concerned are hereby informed that at its meeting held on 12th August, 2017, the Board of Directors of the Company have taken a decision to enhance the existing production capacity by about 30% over next 3 years, by making the required investments through internal accruals.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited



C.S. Gugliani

Company Secretary

