



An Environment conscious company certified to ISO 14001 Standard

**HIMACHAL FUTURISTIC COMMUNICATONS LTD.**

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HFCL/SEC/18-19/  
July 23, 2018

The Secretary, The National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C-1, Block G, Bandra Kurla Complex, Bandra(East) MUMBAI- 400 051	The Secretary, BSE Limited 27 <sup>th</sup> Floor Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001
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Dear Sir,

**Re: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting held on 23<sup>rd</sup> July, 2018**

In view of huge opportunities available in the Optical Fibre Cable market, the Board of Directors of the Company at its meeting held on 23<sup>rd</sup> July, 2018 has approved the proposal for expansion of current Optical Fibre Cable manufacturing capabilities of the Company by putting up a new plant in Hyderabad at Plot No S-9, Fab city, E-City, Raviryal and Srinagar (V) Maheshwaram (M), Ranga Reddy District, Telangana – 501510.

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we disclose hereunder the following information related to proposed expansion of Optical Fibre Cable manufacturing:

a.	Existing capacity	8 million Fibre Kilometre (FKM) approx.
b.	Existing capacity utilization	96%
c.	Proposed capacity addition	7 million FKM
d.	Period within which the proposed Capacity is to be added	By April, 2019
e.	Investment required	Rs.75 Crores approx.
f.	Mode of financing	Internal accruals/Loans
g.	Rationale	Increase in demand of Optical Fibre Cable in India as well as world Market.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Himachal Futuristic Communications Limited**

(**Manoj Baid**)

Vice-President (Corporate) &  
Company Secretary