



February 9, 2017

The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board meeting – February 8, 2017

Dear Sir/Madam,

1. The Board of Directors of the Company ('the Board') at its meeting held on February 8, 2017 approved an investment in the Nutritional Solutions business of Rs. 270 crore for setting up of a state-of-the-art, biotechnology unit in Nellore district, Andhra Pradesh for manufacturing of soluble dietary fibres with cutting-edge health benefits. As informed to the Exchanges vide our letter dated January 30, 2017, the Company has signed an MOU on January 27, 2017 with the Government of Andhra Pradesh in this regard.

These products have been developed entirely through in-house R&D efforts at the Company's Innovation Centre in Pune and will serve demanding and critical segments such as Early Life Nutrition (infant nutrition) and medical foods. The Nutritional Solutions business aims to bridge nutritional imbalances gap by targeting optimal human nutrition, through ingredients, formulations and customised products.

2. The Board at its meeting held on February 8, 2017 also approved an investment of Rs. 295 crore for setting up of a plant to manufacture precipitated highly dispersible silica in the state of Gujarat.

This specialty chemical represents downstream value addition to the Company's soda ash business.

The technology for manufacturing highly dispersible silica has been developed in-house at its Innovation Centre in Pune and seven patents have already been filed. Precipitated silica is a versatile product with applications in many industries including rubber, coatings, pesticides and oral care.

The proposed investments are in line with the Company's strategy on transformation journey by focusing on building businesses with technology enabled differentiation and brands through greater customer centricity.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Tata Chemicals Limited**

**Rajiv Chandan
General Counsel & Company Secretary**

TATA CHEMICALS LIMITED

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