XPRO INDIA LIMITED

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August 24, 2016

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), <u>Mumbai 400 051</u>

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

Please be informed that production at the Faridabad Unit of the Company has been suspended with immediate effect as the operations at the Unit have become unviable over recent years. The Company, however, has built up adequate capacities for production of Coextruded Sheets & Coextruded Cast Films at other Units of the Company and accordingly there will be no foreseeable supply constraint from our end. The Board of Directors of the Company will also consider strategic opportunities/options for the Faridabad Unit in due course.

Thanking you,

Yours faithfully, For XPRO INDIA LIMITED

S. C. JAIN

Company Secretary