

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)

Ph.: +91-11-49398800, Fax: +91-11-49398888

E-mail: sales@cosmoferrites.com Website: www.cosmoferrites.com

February 22, 2017

Email: corp.compliance@bseindia.com corp.relations@bseindia.com

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: <u>Announcement - Start of Commercial Production - LED Lamps & Lighting effects at Noida, Uttar Pradesh.</u>

Dear Sir,

In Continuations of earlier disclosure made on May 05, 2016 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform the Exchange that the Company has successfully commenced the production of LED lamps and lighting effects completed phase I of the LED project from today i.e. February 22, 2017 at its manufacturing unit located at Noida, Uttar Pradesh.

Thanking you

Yours faithfully, For Cosmo Ferrites Limited

Neha Pawar

Company Secretary

