



Ref. STOCK EXG/AS/2015-16

30<sup>th</sup> September, 2015

The Secretary  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C/1, Block G  
Bandra-Kurla Complex  
Bandra(E)  
**MUMBAI - 400 051**

Dear Sir,

**RE: CLAUSE 41 OF THE LISTING AGREEMENT**

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 3<sup>rd</sup> November, 2015 to consider, inter-alia, the Company's Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2015.

Thanking you,

Yours faithfully,

**For BERGER PAINTS INDIA LIMITED**

**ANIRUDDHA SEN  
SR. VICE PRESIDENT &  
COMPANY SECRETARY**