



Asian Paints Limited
Asian Paints House
6A, Shantinagar,
Santacruz (East)
Mumbai 400 055
T : (022) 3981 8000
F : (022) 3981 8888
www.asianpaints.com

APL/SEC/01/15-16/05
30th April, 2015

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 023

Sir(s),

Sub: **Compliance of Clause 41 of the Listing Agreement**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 18th May, 2015**, to consider, *inter alia*, the following:

1. To consider and approve the standalone audited financial results of the Company for the quarter and financial year ended 31st March, 2015 and unaudited consolidated financial results of the Company for the quarter ended 31st March, 2015 and audited consolidated financial results of the Company for the year ended 31st March, 2015.
2. To recommend payment of final dividend for the financial year ended 31st March, 2015.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**


JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

cc: National Stock Exchange of India Limited