



APL/SEC/15/120

Corporate Identification Number (CIN): L24220MH1945PLC004598
For Shares related queries, email to investor.relations@asianpaints.com
For Consumer queries, email to customercare@asianpaints.com

New Telephone No. (022) 6218 1000
New Fax No. (022) 6218 1111

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

11th May, 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Sir(s),

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. The Board of Directors of the Company at their meeting held today, have *inter alia*, approved the following:
 - a) Audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31st March, 2016;
 - b) Date of its 70th Annual General Meeting (AGM) to be held on Tuesday, 28th June, 2016;
 - c) payment of final dividend of ₹ 5.30 per equity share of the face value of ₹ 1 each for the financial year ended 31st March, 2016, subject to the approval of the shareholders at the ensuing 70th AGM. The total dividend aggregates to ₹ 7.50 per equity share of the value of ₹ 1 each, together with an interim dividend of ₹ 2.20 per equity share as approved by the Board on 23rd October, 2015, for the financial year ended 31st March, 2016; and
 - d) closure of Register of Members and Share Transfer Books of the Company from Saturday, 18th June, 2016 to Tuesday, 28th June, 2016 (both days inclusive) for payment of final dividend and AGM.
2. Accordingly, please find enclosed the following:
 - a) Audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31st March, 2016;
 - b) Audited standalone and consolidated segment reporting for the quarter and financial year ended 31st March, 2016;
 - c) Auditor's Report in respect of the audited standalone and consolidated financial results of the Company for the financial year ended 31st March, 2016;
 - d) Form A (Audit Report with unmodified opinion) in respect of audited standalone and consolidated financial results for the financial year ended 31st March, 2016; and
 - e) Press release on the financial results of the Company for the quarter and year ended 31st March, 2016.





Corporate Identification Number (CIN): L1202MH1942PLC004598

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3. Investors Meet

The Company will be holding Investors meet at 5.30 pm today at Mumbai Cricket Association (MCA) Banquet, RG-2, G- Block, Bandra Kurla Complex (BKC), Bandra (East), Mumbai – 400 051, wherein the management will comment on the financial results for the quarter and financial year ended 31st March, 2016. Further details of the said meet are available on the Company's website (www.asianpaints.com).

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs



Cc: The National Stock Exchange of India Limited

