



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

Asian Paints Limited
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APL/SEC/01/15-16/30
7th July, 2015

BSE Limited
Corporate Relationship Department
Dalal Street, Mumbai 400 001

Sirs,

Sub: Compliance of Listing Agreement – Clause No. 41

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 21st July, 2015 to consider and approve *inter alia* the standalone audited financial results of the Company for the quarter ended 30th June, 2015 and unaudited consolidated financial results of the Company for the quarter ended 30th June, 2015.

Thanking you

Yours truly
For **ASIAN PAINTS LIMITED**


JAYESH MERCHANT
CEO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

cc: National Stock Exchange of India Limited