



Ref.STOCK.EXG/AS/2014

12th September, 2014

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI – 400 051

Dear Sirs,

Sub: Intimation pursuant to Clause 30 of the Listing Agreement about appointment of Mr. Gopal Krishna Pillai as an Additional Director

Please note that Mr. Gopal Krishna Pillai has been appointed as an Additional Director of the Company pursuant to Section 161 of the Companies Act, 2013 with effect from this day i.e. 12th September, 2014.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

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

BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009 / 9729, www.bergerpaints.com

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