



Corporate Identification Number (CIN): L24220MH1945PLC004598
For Shares related queries, email to investor.relations@asianpaints.com
For Consumer queries/complaints/Dealership enquiries,
email to customercare@asianpaints.com
For HR related queries, email to careers@asianpaints.com
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APL/SEC/01/136
22nd April, 2014

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, Rotunda Bldg., P J Towers
Dalal Street, Mumbai 400 001

Sirs,

Sub: Compliance of Listing Agreement – Clause No. 41

This is to inform that a meeting of the Board of Directors of the Company will be held on **Wednesday, 14th May, 2014** 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, 2014 and unaudited consolidated financial results of the Company for the quarter ended 31st March, 2014 and audited consolidated financial results of the Company for the year ended 31st March, 2014.
2. To recommend payment of final dividend for the financial year ended 31st March, 2014.

Thanking you

Yours truly
For **ASIAN PAINTS LIMITED**


JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

cc: National Stock Exchange of India Limited