

12th May, 2014

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir,

**Sub: Intimation of date of Board meeting re-scheduled for
consideration of audited financial results for the year ended
31.03.2014**

We wish to inform that a meeting of the Board of Directors of the Company which was earlier scheduled to be held on 20th May, 2014, is now re-scheduled and will be held on Wednesday, 28th May, 2014, inter alia, to consider and take on record the audited financial results for the year ended 31st March, 2014, and to recommend dividend, if any, on the equity shares of the Company.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited



Savithri Parekh
Secretary

NA.

Pidilite Industries Limited

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