

July 30, 2015

1. The Secretary
The BSE
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Scrip Code: 500165

NSE Scrip Code: KANSAINER

Dear Sirs,

- Sub: 1. Proposal to set up a Paint manufacturing unit at Punjab**
2. Setting up a Global R & D Centre at Vashi, Navi Mumbai

1. The Board, at its Meeting held today, has approved setting up of a paint manufacturing unit at Goindwal Sahib near Amritsar in Punjab having capacity of 38000 MT per year, which is expandable in phases, at an estimated cost of Rs. 180. 50 Crores.
2. The Board also approved a proposal to set up a Global R & D Centre at Vashi, Navi Mumbai, at an estimated cost of Rs. 40 Crores.

For KANSAI NEROLAC PAINTS LIMITED


G. T. GOVINDARAJAN
COMPANY SECRETARY

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