KANSAI NEROLAC PAINTS LIMITED

22nd October, 2014

Manager – Listing
**National Stock Exchange of India Ltd.**
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

**Re: Board Meeting of our Company held today: Stock code KANSAINER**

**Unaudited Financial Results and Limited Review report of the statutory auditors for the quarter ended 30th September, 2014.**

The Directors of the Company have considered and approved the Unaudited Financial Results and the Limited Review report of the statutory auditors for the quarter ended 30th September, 2014 at their Meeting held today i.e. on 22nd October, 2014, (which meeting commenced at 4:30 p.m. and concluded at 6.10 p.m).

We enclose a copy of the said Results and Limited Review report for your information, as an attachment.

We have already made the arrangements to publish the same in the newspapers in accordance with Clause 41 of the Listing Agreement.

Thanking you,

Yours Faithfully,

For **KANSAI NEROLAC PAINTS LIMITED**

**G.T.GOVINDARAJAN**
**COMPANY SECRETARY**

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