KANSAI NEROLAC PAINTS LIMITED

8th May, 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: Proposal to set up a Paint manufacturing unit at Sayakha, Gujarat

The Board, at its meeting held today, has approved setting up of a paint manufacturing unit at Sayakha Industrial Estate in Gujarat having capacity of 42000 MT/ year, which is expandable in phases, at an estimated cost of Rs. 350 Crores.

Thanking you,

Yours Faithfully,

For KANSAI NEROLAC PAINTS LIMITED

G. T. GOVINDARAJAN
COMPANY SECRETARY

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