KANSAI NEROLAC PAINTS LIMITED

22nd July, 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 June, 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 June, 2014 at their Meeting held today i.e. on 22nd July, 2014, (which meeting commenced at 11:00 a.m. and concluded at 1.20 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. J. Govindarajan

G.T.GOVINDARAJAN
COMPANY SECRETARY

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