

PODDAR
PIGMENTS LTD.

Ref : PPL/JPR/SECT/2016-17/

Date : 08.02.2017

National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI-400 051

Company Code : PODDARMENT

Sub : To consider the declaration of Interim Dividend , if any.

Dear Sirs,

The has reference to our letter no. PPL/JPR/SECT/2016-17/ 6526 dated 03.02.2017 intimating the date of Board Meeting to be held on 12th February, 2017, to consider and to take on record the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2016.

Further pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board may also consider declaration of Interim Dividend, if any, at the Board Meeting to be held on 12th February, 2017.

We hope you will find the above in order.

Thanking you,

Yours faithfully
For Poddar Pigments Limited


(Navin Jain)
Sr. GM (Legal) & Company Secretary

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