

PODDAR
PIGMENTS LTD.

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

Date : 03.02.2017

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

Company Code : PODDARMENT

Sub : Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2016

Dear Sirs,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will 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.

We hope you will find the above in order.

Thanking you,

Yours faithfully
For Poddar Pigments Limited


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