

19th May, 2015

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code - 500331

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sirs,

Re: Meeting of Board of Directors

A meeting of the Board of Directors was held on 19th May, 2015 and the Board has inter alia considered/approved the following:

A. Financial Results:

Financial Statements for the year ended 31st March, 2015 having following salient features/figures:

- i) The Gross Turnover during the year was Rs. 46,582 million against Rs. 41,037 million in the previous year.

Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

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F + 91 22 2835 7852

www.pidilite.com

CIN : L24100MH1969PLC014336

Regd. Office

Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

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ii) Financial Performance of the Company is summarized as under:

	(Rs. in million)	
	Current year ended 31.03.2015	Previous year ended 31.03.2014
Gross Turnover	=====	=====
Turnover , net of excise	46,582	41,037
	43,748	38,561
	=====	=====
Profit Before Tax	6,685	6310
Less: Current Year's Tax	1,561	1599
Profit After Current Year's Tax	-----	-----
Add/(Less): Deferred Tax	5,124	4711
	(105)	(25)
Profit After Tax	-----	-----
	5,019	4686
Add: Profit brought forward	2,318	1792
Profit available for appropriation	-----	-----
	7,337	6478
	=====	=====
The Directors have appropriated same as under:		
a. Proposed Dividend on Equity Shares	1,487	1384
b. Tax on Dividend	303	235
c. Transfer to Debenture Redemption Reserve	-	41
d. Transfer to General Reserve	750	2500
e. Depreciation on transition to Schedule II of the Companies Act, 2013	134	-
Balance carried to the Balance Sheet	4,663	2318
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	7,337	6478
	=====	=====

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B. Equity Dividend:

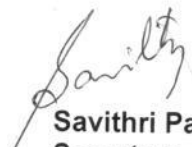
The Board of Directors has recommended a Dividend of Rs. 2.90 per Equity Share of Re. 1/- each (previous year Rs. 2.70 per Equity Share of Re. 1/- each). The dividend will be free of tax in the hands of the shareholders.

Subject to the approval of the shareholders at the Annual General Meeting, the above dividend will be paid to the shareholders within a period of 30 days from the date of the Annual General Meeting.

Thanking You,

Yours faithfully,

For Pidilite Industries Limited



Savithri Parekh
Secretary

C.c. to:- M/s. TSR Darashaw Limited

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