Pidilite

1st September, 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 Sir,

Sub: Intimation

This is to inform that Mr. Sandeep Batra, Chief Financial Officer of the Company has given a notice that he shall resign from the services of the Company sometime in September, 2015.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited

Savithri Parekh
Secretary

Pidilite Industries Limited

Corporate Office
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Andheri - E, Mumbai 400059, India

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