PODDAR
PIGMENTS LTD.

Ref : PPL/SECT/2016-17/ Dated : 13.02.2017

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI-400 051

Company Symbol : PODDARMENT

Dear Sirs,

Sub :Revision in Record Date for Interim Dividend for the financial year ended 31st March, 2017.

Please refer to our letter dated 12th February, 2017 for fixation of Record Date on 21st February, 2017 for Interim Dividend.

In this regard please note that record date has been revised from Tuesday, 21st February, 2017 to Thursday, 23rd February, 2017.

Accordingly, interim dividend shall be paid to those shareholders, whose name appears on the register of members on Thursday, 23rd February, 2017 being the Record Date fixed for this purpose.

The said Interim dividend shall be paid/ dispatched to the eligible shareholders on or before 4th March, 2017.

Please update in your records.

Thanking you,

Yours faithfully
For **Poddar Pigments Limited**

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

Poddar Pigments Ltd.
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