

PODDAR

PIGMENTS LTD.

Ref : PPL/SECT/2018-19

Dated : 14.03.2019

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 001

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

Company Code : 524570

Company Symbol : PODDARMENT

Sub : Disclosure of outcome of Board Meeting dated 14.03.2019

Dear Sir,

Please note that Shri Manoj Kumar Sonthalia (DIN: 00021297) and Shri Nagarajan. Gopalaswamy (DIN: 00017659) was appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term upto 31st March, 2019 in the Annual General Meeting held on 23.08.2014.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company in its meeting held on 14.03.19 at 11.00 A.M. and concluded at 2.15 P. M., approved the re-appointment of Shri Manoj Kumar Sonthalia (DIN: 00021297) and Shri Nagarajan. Gopalaswamy (DIN: 00017659) as an Additional Director of the Company w.e.f. 01.04.2019 to hold office as an Independent Director of the company subject to approval in next shareholders meeting.

We request you to take the same on record.

Thanking you,

Yours faithfully

For Poddar Pigments Limited



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

Poddar Pigments Ltd.

Regd. Office & Works :

E-10-11 & F-14 to 16

RICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

Tel.: +91-141-2770202/03/287/291

Fax : +91-141-2771922

Email : jaipur@poddarpigmentsltd.com

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