

27th July, 2011

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd,
Exchange Plaza, Plot no. C-1, G-block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

Re: Proceedings of the 42nd Annual General Meeting of the Company

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform that at the 42nd Annual General Meeting of the Company held on 26th July, 2011, the following resolutions were passed by the shareholders, with requisite majority:

1. Adoption of audited Annual Accounts of the Company for the financial year ended 31st March, 2011.
2. Declaration of dividend on equity shares of the Company at the rate of Rs. 1.75 (one rupee and seventy five paise only) per share for the year ended 31st March, 2011.
3. Reappointment of directors retiring by rotation – Mr. B K Parekh, Mr. S K Parekh, Mr. A N Parekh and Mr. Bharat Puri.
4. Reappointment of M/s. Haribhakti & Co., *Chartered Accountants*, as the Auditor of the Company.

Request you to take the above on record for public information.

Thanking you,

Yours faithfully,
For **PIDILITE INDUSTRIES LIMITED**



Savithri Parekh
Secretary

Copy to: Singapore Exchange Securities Trading
ISIN for Bonds: XSO330177667