Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

APL/SEC/15/155

3rd June, 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

Sir(s),

Sub: **Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notice informing the shareholders regarding 70th Annual General Meeting of the Company to be held on Tuesday, 28th June, 2016 published in the following newspapers on 3rd June, 2016:

i. All India Edition of Business Standard; and
ii. Mumbai edition of The Free Press Journal.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

AUTHORISED SIGNATORY

Cc: National Stock Exchange of India Limited

asianpaints

Asian Paints Limited
Regd. Office: 6A Shantinagar, Santacruz (East), Mumbai-400 055
Tel. No.: (022) 6218 1000 Fax No.: (022) 6218 1111
website: www.asianpaints.com
email: investor.relations@asianpaints.com
CIN : L24220MH1945PLC004598

NOTICE

Notice is hereby given that the **70th Annual General Meeting** ("70th AGM") of the Company will be held on **Tuesday, 28th June, 2016 at 11.00 a.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai - 400 021** to transact the Business, as set out in the Notice of the 70th AGM.

The Notice convening the 70th AGM and Annual Report for the FY 2015-16 in electronic mode has been sent to all the members whose e-mail ids are registered with the Company / Depository Participant(s). Physical copies of the Notice convening the 70th AGM and Annual Report for the FY 2015-16 has been sent to other members at their registered address. These documents are also available on the Company's website **www.asianpaints.com** and the relevant documents pertaining to the items of business to be transacted at the 70th AGM are available for inspection at the Registered Office of the Company during working hours on all days except Saturdays, Sundays and Public Holidays up to the date of the 70th AGM.

A member entitled to attend and vote at the meeting may appoint a Proxy to attend and on a poll, vote instead of himself / herself and proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company at its registered office not later than forty-eight hours before the commencement of the meeting.

Members holding shares either in physical form or dematerialized form as on 21st June, 2016 (cut-off date), may cast their vote electronically on the Businesses as set out in the Notice convening the 70th AGM through electronic voting system of National Securities Depository Limited (NSDL). Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice and holding Shares as on the cut-off date, may obtain the login ID and Password by sending a request to **evoting@nsdl.co.in.**

The e-voting period commences on 23rd June, 2016 (9:00 a. m.) and ends on 27th June, 2016 (5:00 p.m.). Voting through electronic mode shall not be permitted beyond 5.00 p.m. on 27th June, 2016. The facility for e-voting shall be provided at the 70th AGM for members, holding shares as on cut-off date. The members who have cast their vote through remote e-voting may also attend the 70th AGM but shall not be entitled to cast their vote again.

The Notice of 70th AGM is also available on the Company's website **www.asianpaints.com** and **https://www.evoting.nsdl.com.** In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "downloads" section of **https://www.evoting.nsdl.com** or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL by sending an email to **evoting@nsdl.co.in** or contact NSDL at following telephone no. (022) 2499 4600.

For and on behalf of
ASIAN PAINTS LIMITED
Sd/-
JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT- INDUSTRIAL JVs

Place : Mumbai
Date : 2nd June, 2016

asianpaints

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For and on behalf of
ASIAN PAINTS LIMITED
Sd/-
JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT- INDUSTRIAL JVs

Place : Mumbai
Date : 2nd June, 2016