



Ref.STOCK.EXG/AS/2015-16

8th May, 2015

The Secretary
National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G
Bandra-Kurla Complex
Bandra(E)
MUMBAI - 400 051

Dear Sir,

RE: CLAUSE 41 OF THE LISTING AGREEMENT

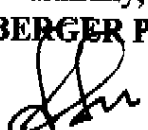
We would like to inform you that a Meeting of the Board of Directors of the Company will be held on 29th May, 2015 to consider, inter-alia, the Company's Audited Financial Results for the year ended 31st March, 2015.

RE: CLAUSE 19 OF THE LISTING AGREEMENT

At the above meeting, the Board will also consider recommendation of Dividend for the year ended 31st March, 2015.

Thanking you,

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**


ANIRUDDHA SEN
SR.VICE PRESIDENT &
COMPANY SECRETARY

