

8th July, 2013

Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E)
Mumbai - 400 051

SCRIP CODE: KANSAINER

Dear Sirs,

Re: Unaudited Financial Results for the Quarter ended 30th June, 2013.

This is to inform you that the Board Meeting for considering the unaudited financial results for the quarter ended 30th June, 2013 will be held on Thursday, the 25th of July, 2013.

Notice in the newspaper pursuant to Clause 41 of the Listing Agreement will be published in due course. A copy of the aforesaid Notice intended to be published in the newspaper is enclosed for your information and records.

Thanking You,

Yours Faithfully,

For KANSAI NEROLAC PAINTS LIMITED



**G. T. GOVINDARAJAN
COMPANY SECRETARY**

Encl: as above.

NEROLAC HOUSE
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

Tel. : +91-22-2493 4001
Fax.: +91-22-2497 3704

KANSAI NEROLAC PAINTS LIMITED

Registered Office: Nerolac House

Ganpatrao Kadam Marg

Lower Parel


Mumbai – 400 013

NOTICE

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NOTICE is hereby given, in terms of Clause 41 of the Listing Agreements with the BSE and NSE, that a meeting of the Board of Directors of the Company will be held on Thursday, the 25th of July, 2013, inter alia to consider the unaudited financial results for the quarter ended 30th June, 2013.

FOR KANSAI NEROLAC PAINTS LIMITED

A handwritten signature in black ink, appearing to read 'G. T. Govindarajan', with a long horizontal stroke extending to the right.

**G. T. GOVINDARAJAN
COMPANY SECRETARY**

Place: Mumbai

Date: 8th July, 2013