

29th November, 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 31st December, 2013.

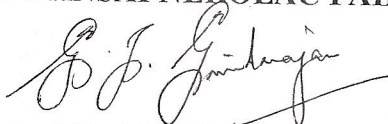
This is to inform you that the Board Meeting for considering the unaudited financial results for the quarter ended 31st December, 2013 will be held on Friday, the 31st of January, 2014.

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
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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 Friday, the 31st of January, 2014, inter alia to consider the unaudited financial results for the quarter ended 31st December, 2013.

FOR KANSAI NEROLAC PAINTS LIMITED



**G. T. GOVINDARAJAN
COMPANY SECRETARY**

Place: Mumbai

Date: 29th November, 2013