



Ref. STOCK.EXG/AS/2016-17

25<sup>th</sup> April, 2016

Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Floor 1  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange  
of India Ltd.  
Exchange Plaza  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Listing Department  
The Calcutta Stock Exchange Ltd.  
7 Lyons Range  
Kolkata – 700 001

Dear Sirs,

**Re: Regulations 29(1)(a), 29(1)(e) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges**

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2016, inter-alia, to transact the following business :-

1. To consider and approve the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2016;
2. To recommend Final Dividend, if any, for the year ended on 31<sup>st</sup> March, 2016.

Thanking you,

Yours faithfully,

**For BERGER PAINTS INDIA LIMITED**

**ANIRUDDHA SEN  
SR.VICE PRESIDENT &  
COMPANY SECRETARY**

**BERGER PAINTS INDIA LIMITED**

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CIN - L51434WB1923PLC004793, E-mail : [consumerfeedback@bergerindia.com](mailto:consumerfeedback@bergerindia.com)