

2nd May, 2017

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| <p>1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.</p> <p>BSE Scrip Code: 500165
NSE Scrip Code: KANSAINER</p> | <p>2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051</p> |
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Dear Sirs,

Re: **(1) Date of Annual General Meeting (2) Recommended Dividend (3) Book Closure for Annual General Meeting and Dividend (4) Dividend Payment Date.**

The Board Meeting of the Company was held today, i.e. on 2nd May, 2017, (which meeting commenced at 9.30 a.m. and concluded at 12.45 p.m).

Outcome of the Board Meeting:

1. **Annual General Meeting:** The Annual General Meeting of the Company will be held on Wednesday, 21st June, 2017.
2. **Dividend recommended:** The Directors have recommended a normal dividend of 250 % (Rs 2.50 per share of the face value of Re. 1 each) and a special dividend of 50 % (Rs. 0.50 per share of the face value of Re. 1 each), thus aggregating to a total dividend of 300 % (Rs 3.00 per share of the face value of Re. 1 each) for the year.

This compares with a normal dividend of 180 % (Rs 1.80 per share of the face value of Re. 1 each) and a special dividend of 125 % (Rs. 1.25 per share of the face value of Re. 1 each), thus aggregating to a total dividend to 305 % (Rs 3.05 per share of the face value of Re. 1 each) declared last year.
3. **Dates of Book closure:** The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 15th June, 2017 to Wednesday, 21st June, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company and payment of Dividend.

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CIN No.: L24202MH1920PLCOOO825


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4. **Dividend payment Date:** Dividend, when declared, will be payable on or after 27th June, 2017 to those members whose names are registered as such in the Register of Members of the Company as on 14th June, 2017 and to the Beneficiary holders as per the beneficiary list as on 14th June, 2017 provided by the NSDL and CDSL.

Yours faithfully,

FOR KANSAI NEROLAC PAINTS LIMITED


G.T. GOVINDARAJAN
COMPANY SECRETARY