

January 31, 2017

1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051.

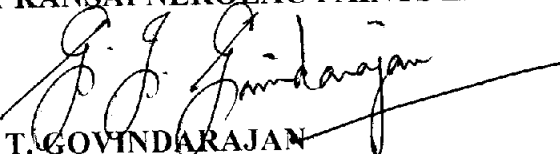
BSE Scrip Code: 500165
NSE Scrip Code: KANSAINER

Dear Sirs,

Sub: Proposal to set up a Paint manufacturing unit at Achutapuram, Visakhapatnam District in Andhra Pradesh

The Board, at its Meeting held today, has approved setting up of a paint manufacturing unit at Achutapuram, Visakhapatnam District in Andhra Pradesh having capacity of 60,000 KL per year, which is expandable in phases, at an estimated cost of Rs. 304 Crores.

For **KANSAI NEROLAC PAINTS LIMITED**



G. T. GOVINDARAJAN
COMPANY SECRETARY