



Corporate Identification Number (CIN): L24220MH1945PLC004598  
For Shares related queries, email to [investorrelations@asianpaints.com](mailto:investorrelations@asianpaints.com)  
For Consumer queries, email to [customercare@asianpaints.com](mailto:customercare@asianpaints.com)

Asian Paints Limited  
Asian Paints House  
6A, Shantinagar,  
Santacruz (East)  
Mumbai 400 055  
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[www.asianpaints.com](http://www.asianpaints.com)

APL/SEC/13/190

23<sup>rd</sup> October, 2015

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001

Sir(s),

**Sub: Compliance under Clause 41 of the Listing Agreement**

1. Pursuant to Clause 41 of the Listing Agreement, please find enclosed the following:
  - Audited standalone financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2015;
  - Audited standalone segment reporting for the quarter and half year ended 30<sup>th</sup> September, 2015;
  - Audited standalone statement of assets and liabilities as at 30<sup>th</sup> September, 2015;
  - Auditor's Report in respect of the audited standalone financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2015;
  - Unaudited consolidated financial results for the quarter and half year ended 30<sup>th</sup> September, 2015;
  - Unaudited consolidated statement of assets and liabilities as on 30<sup>th</sup> September, 2015; and
  - Press release on the financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2015.

The above results were approved by the Board of Directors at their meeting held today.

2. In accordance with Clause 20 of the Listing Agreement, this is to inform you that the Board of Directors of the Company, at their meeting held today, have recommended payment of interim dividend of ₹ 2.20 (Rupees two and paise twenty only) per Equity Share of the face value of ₹ 1 (Rupee one) each for the financial year ending 31st March, 2016.
3. Pursuant to Clause 16 of the Listing Agreement, 29<sup>th</sup> October, 2015 is the Record Date for the payment of interim dividend to those members whose names appear on the Register of Members as on the said date. In this regard, your attention is invited to our letter no. APL/SEC/13/152 dated 1<sup>st</sup> October, 2015.





Corporate Identification Number (CIN): L21020MH1945PLC004598

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4. The interim dividend will be paid/warrants will be despatched to the members on or after 31<sup>st</sup> October, 2015.

We enclose the details of record date pursuant to Clause 16 of the Listing Agreement, in the prescribed format, along with the recommendation for payment of interim dividend for the financial year ending 31<sup>st</sup> March, 2016.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

  
**JAYESH MERCHANT**  
CFO & COMPANY SECRETARY,  
PRESIDENT – INDUSTRIAL JVs

Cc: The National Stock Exchange of India Limited