



30th July, 2014

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir,

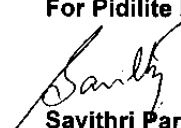
Sub: Clause 30 of the Listing Agreement

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that Smt. Meera Shankar has been appointed as an Additional Director of the Company with effect from 30th July, 2014.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Pidilite Industries Limited


Savithri Parekh
Secretary

Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

Regd. Office

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