

PODDAR

PIGMENTS LTD.

Ref : PPL/SECT/2018-19

Dated : 19.03.2019

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Company Code : 524570

Company Symbol : PODDARMENT

Sub : Disclosure of outcome of Board Meeting dated 19.03.2019

Dear Sir,

Please note that Shri Gaurav Goenka (DIN: 00375811) was appointed as Additional Director of the company on 28.05.2016 and confirmed Director in the Annual General Meeting held on 09.08.2016. Further, Shri Gaurav Goenka (DIN: 00375811) has been re-appointed as a Director, retire by rotation, of the Company on 28.09.2017

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company in its meeting held on 19.3.2019 at 4.00 P.M. and concluded at 5.00 P. M., approved the appointment of Shri Gaurav Goenka (DIN: 00375811) as Joint Managing Director of the Company for a period of three years w.e.f. 01.04.2019 subject to approval of shareholders in the ensuing Annual General Meeting.

We request you to take the same on record.

Thanking you,

Yours faithfully

For Poddar Pigments Limited



(Navin Jain)
Sr. GM (Legal) & Company Secretary

Encl: a/a

Poddar Pigments Ltd.

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CIN - L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ