



REF. STOCK. EXG/ AS/ 2017-18 (2)

30th May, 2017

The Corporate Relationship
Department
Bombay Stock Exchange
Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange
of India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai - 400051

Listing Department
The Calcutta Stock Exchange
Ltd.
7 Lyons Range,
Kolkata-700001

Dear Sirs,

Sub : Alteration of Memorandum of Association

Please note that the Board of Directors of the Company at its meeting held today have approved the proposal to alter the object clause of the Memorandum of association of the Company in accordance with Section 13 and other applicable provisions of the Companies Act, 2013 by inserting a new Clause 4A after Clause 4 of the Memorandum of Association. The proposal of Board is subject to the approval of the Members of the Company through postal ballot and subject to such other approvals, permissions, sanctions as may be necessary.

The proposed new Clause 4A is as follows :

Clause 4-A - To manufacture, fabricate, produce, mix or prepare, refine, extract, process, formulate, pack, repack, finish, buy, sell, market, import, export, distribute, acquire, hire, trade, deal in and deal with, store, enrich and generally to carry on business in or otherwise deal with adhesives, sealants, gums binders and glues, primers, hardeners, art & craft materials and glues of every description, adhesive tapes, papers and products and chemicals related to home improvement & decor including interior and exterior furnishers & decorators for home, offices, factories or any other building and all types of items/products of exterior and interior decoration/furnishing, laminates, partitions, panel products, rods, plywood, doors, windows made from wood, board, aluminum, venetian blinds, grills, door closures, all types of fittings, hardware, glasses, mirrors, sun films, wall paper (paintable and non-paintable), decorative items made of glass, brass, copper, other metals, etc., wall cladding, leatherette cloth, all types of building materials flooring materials which includes tiles, wooden flooring, flooring laminates, industrial flooring, all types of roofing materials, shingles; insulation materials, including external thermal insulation composite systems, other insulation systems, waterproofing materials and any other material or products or chemicals or systems or services related to construction, buildings including prefabricated buildings and architectural work of any nature.



This is for your information and record.

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

Rajib De

Deputy Company Secretary