

8 th April, 2013

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: KANSAINER

Dear Sirs,

Sub: Board Meeting for consideration of audited financial results for the year ended 31st March, 2013 and recommendation of Dividend – Clause 41 and 19 of the Listing Agreement.

A meeting of the Board of Directors will be held on **Saturday, the 4 th of May, 2013, *inter alia***, to consider the audited financial results for the year ended 31st March, 2013 and recommend dividend, if any, for the year ended 31st March, 2013.

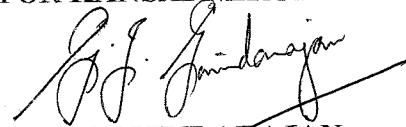
The audited results as aforesaid, together with particulars of dividend, if any, recommended by the Board, would be intimated to the NSE immediately after the said Board Meeting.

A copy of the Notice intended to be published in the newspaper is enclosed for your information and records.

Thanking you,

Yours faithfully,

FOR KANSAI NEROLAC PAINTS LIMITED


G. T. GOVINDARAJAN
COMPANY SECRETARY

NEROLAC HOUSE
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

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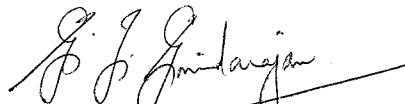
KANSAI NEROLAC PAINTS LIMITED

Registered Office: Nerolac House
Ganpatrao Kadam Marg
Lower Parel
Mumbai – 400 013

NOTICE

NOTICE is hereby given, in terms of Clause 41 of the Listing Agreements with the BSE and NSE, that a meeting of the Board of Directors of the Company will be held on Saturday, the 4 th of May, 2013, inter alia to consider the audited financial results for the year ended 31st March, 2013 and recommend dividend, if any, for the year ended 31st March, 2013.

For KANSAI NEROLAC PAINTS LIMITED


G.T.GOVINDARAJAN
COMPANY SECRETARY

Place: Mumbai

Date: 8 th April, 2013