



May 31, 2020

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| <p>1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.</p> | <p>2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.</p> |
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Sub.: Newspaper publication in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi) today i.e. May 31, 2020 by Kansai Nerolac Paints Limited on Annual General Meeting of the Company (“AGM”) and Notice of Book Closure for the purpose of AGM and dividend

- Ref.: 1. Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2. Scrip Codes : BSE - 500165, NSE - KANSAINER

Dear Sirs,

In terms of the provisions of Regulation 47 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are enclosing herewith the newspaper cuttings of the Notice published in Business Standard (English) (published in all editions across India; copy of Mumbai Edition is attached), Free Press Journal (English) and Navshakti (Marathi) (published in Mumbai edition) today i.e. May 31, 2020, which includes following information:

1. Intimation of the 100th Annual General Meeting of the Company (“AGM”) and confirmation of dispatch of the Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants, in accordance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India;
2. Particulars of the facility of e-voting provided to the Shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM, in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations and
3. Notice of the Book Closure for the purpose of AGM and Dividend, if declared under Section 91 of the Companies Act, 2013.

This is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl: As above



NEROLAC

KANSAI NEROLAC PAINTS LIMITED

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

Tel.: +91-2224934001, Fax: +91-2224936296, Website: www.nerolac.com
 Investor Relations E-mail ID: investor@nerolac.com
 CIN: L24202MH1920PLC000825

NOTICE

NOTICE is hereby given that the 100th Annual General Meeting ("AGM") of the Company will be held on Monday, June 22, 2020 at 12 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Annual Report for the Financial Year 2019-20 ("Annual Report") along with the Notice of the AGM has been sent on May 29, 2020, only by electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants, in accordance with the aforesaid MCA Circulars and said SEBI Circular. The Annual Report including the Notice of the AGM (given on Page nos. 70 to 84 of the Annual Report) is available on the website of the Company at www.nerolac.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. The Notice of the AGM is also available on the website of NSDL i.e. www.evoting.nsdl.com.

Further, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Monday, June 15, 2020 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Monday, June 15, 2020, shall be entitled to avail the facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, June 15, 2020.

The remote e-voting period begins on Thursday, June 18, 2020 at 9.00 a.m. and ends on Sunday, June 21, 2020 at 5.00 p.m. and the remote e-voting module shall be disabled by NSDL for voting thereafter.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/ Depository Participants, shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.

Those persons, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. Monday, June 15, 2020 shall view the Notice of the AGM on the Company's website or on the website of NSDL. Such persons may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notice of the AGM or by e-voting at the AGM.

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC/OAVM, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager – NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545 or Mr. Sagar Ghosalkar, Assistant Manager, NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553.

NOTICE is also given under Section 91 of the Act that the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, June 16, 2020 to Monday, June 22, 2020 (both days inclusive), for the purpose of AGM and payment of a dividend of ₹ 3.15 (315%) per Equity Share of the nominal value of ₹ 1 each for the year ended March 31, 2020, as recommended by the Board of Directors for consideration of the Shareholders. The Dividend, if declared, will be payable on or after Saturday, June 27, 2020, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Monday, June 15, 2020 and to the beneficiary holders as per the beneficiary list as on Monday, June 15, 2020 provided by the depositories, subject to deduction of tax at source as and where applicable.

For any shares-related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company viz. TSR Darashaw Consultants Private Limited at the following address: 6-10, Haji Moosa Patrawala Industrial Estate, Near Famous Studio, 20, Dr. E. Moses Road, Mahalaxmi (W), Mumbai – 400 011, Tel.: 022-66568484, Fax No.: 022-66568494, E-mail: csg-unit@tsrdarashaw.com

For KANSAI NEROLAC PAINTS LIMITED

Place: Mumbai
 Date: May 30, 2020

G. T. Govindarajan
 Company Secretary



KANSAI NEROLAC PAINTS LIMITED

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

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For KANSAI NEROLAC PAINTS LIMITED

Place : Mumbai
Date : May 30, 2020

G. T. Govindarajan
Company Secretary



कान्सई नेरोलॅक पेंट्स लिमिटेड

नोंदणीकृत कार्यालय : नेरोलॅक हाऊस, गणपतराव कदम मार्ग, लोअर पखळ, मुंबई-४०० ०१३
 दूर. : +९१-२२ २४९३४००९, फॅक्स : +९१-२२ २४९३६२९६,
 वेबसाईट : www.nerolac.com,
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 सीआयएन : एल२४२०२एमएच१९२०पीएलसी०००८२५

सूचना

याद्वारे सूचना देण्यात येत की, एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता कंपनीची १०० वी वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, २२ जून, २०२० रोजी द. १२.०० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अदर ऑडिओ व्हिड्युअल मिनस ("ओएव्हीएम") मार्फत होणार आहे.

सामाईक ठिकाणी भागधारक प्रत्यक्ष उपस्थित न राहता एजीएम होणार आहे. सातत्याने सुरू असलेल्या कोव्हीड-१९ साथ रोगाला लक्षात घेऊन आणि निगम व्यवहार मंत्रालयाने जारी केलेले दिनांक ५ मे, २०२० चे जनरल सर्क्युलर क्र. २०/२०२० सहवाचता दिनांक ८ एप्रिल, २०२० चे जनरल सर्क्युलर क्र. १४/२०२० आणि दिनांक १३ एप्रिल, २०२० चे जनरल सर्क्युलर क्र. १७/२०२० (एकत्रित उल्लेख "एमसीए सर्क्युलर्स"), सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ने जारी केलेले दिनांक १२ मे, २०२० चे सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ ("सदर सेबी सर्क्युलर") आणि कंपनी अधिनियम, २०१३ ("अधिनियम") च्या संबंधित तरतुदी आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ ("सेबी लिस्टिंग रेग्युलेशन्स") च्या अनुपालनात हे आहे.

उपरोक्त एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर नुसार ज्यांचे ई-मेल अॅड्रेस कंपनी/डिपॉझिटरी पार्टिसिपंट्स कडे नोंदवले असतील त्या भागधारकांना केवळ इलेक्ट्रॉनिक माध्यमातून २९ मे, २०२० रोजी एजीएमच्या सूचनेसह आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल ("वार्षिक अहवाल") पाठविण्यात आला आहे. एजीएमच्या सूचनेसह (वार्षिक अहवालाच्या पान क्र. ७० ते ८४ वर दिली आहे) वार्षिक अहवाल कंपनीची वेबसाईट www.nerolac.com वर आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज लिमिटेडच्या वेबसाईट्स म्हणजेच अनुक्रमे www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे.

अधिनियमाच्या कलम १०८ सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) सुधारणा नियम, २०१५ च्या नियम २० व सेबी लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४४ च्या अनुपालनात कंपनीला तिच्या भागधारकांना रिमोट ई-व्होटींग सिस्टीम वापरून (एजीएमच्या ठिकाणापेक्षा एका वेगळ्या जागेतून ई-व्होटींग) त्याचप्रमाणे एजीएम मध्ये ई-व्होटींगने (एकत्रित उल्लेख "ई-व्होटींग") इलेक्ट्रॉनिक माध्यमातून एजीएम मध्ये संमत करावयाच्या प्रस्तावित ठरावांवर त्यांची मते देणे शक्य होण्याकरिता ई-व्होटींगची सुविधा देऊ करताना आनंद होत आहे. भागधारकांना ई-व्होटींग सुविधा पुरविण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") च्या सेवा नेमल्या आहेत. ई-व्होटींग साठीचे निर्देश एजीएमच्या सूचनेत दिले आहेत. एजीएमची सूचना एनएसडीएल ची वेबसाईट म्हणजेच, www.evoting.nsdl.com वर देखील उपलब्ध आहे.

पुढे अधिनियमाच्या कलम १०८ सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) सुधारणा नियम, २०१५ च्या नियम २० नुसार कंपनीने रिमोट ई-व्होटींगने किंवा एजीएम मध्ये ई-व्होटींगने मते देण्याकरिता पात्रता ठरविण्यासाठी "कट-ऑफ डेट" म्हणून सोमवार, १५ जून, २०२० ही तारीख ठरवली आहे. ज्या व्यक्तीचे नाव सोमवार, १५ जून, २०२० ह्या कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीज ठेवत असलेल्या लाभार्थी मालकांच्या नोंदवहीत नोंदवले असेल ती ई-व्होटींगची सुविधा वापरण्यास हक्कदार असेल. सभासदांचे मताधिकार सोमवार, १५ जून, २०२० ह्या कट-ऑफ डेट रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांच्या हिश्याच्या प्रमाणात असतील.

रिमोट ई-व्होटींगचा कालावधी गुरुवार, १८ जून, २०२० रोजी स. ९.०० वा. सुरू होईल आणि रविवार, २१ जून, २०२० रोजी स. ५.०० वा. संपेल आणि त्यानंतर मतदानासाठी एनएसडीएल कडून रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केले जाईल.

एजीएम मध्ये ई-व्होटींगची प्रक्रिया ही रिमोट ई-व्होटींगच्या प्रक्रियेसारखीच आहे. केवळ व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएम मध्ये जे हजर असतील आणि ज्यांनी एजीएम च्या आधी रिमोट ई-व्होटींग द्वारे त्यांचे मत दिलेले नसेल व त्यांना तसे करण्यास अन्य कारणाने प्रतिबंधित केले नसेल केवळ ते भागधारक एजीएम मध्ये ई-व्होटींग सिस्टीमद्वारे मत देण्यास पात्र असतील. ज्या भागधारकांनी रिमोट ई-व्होटींगद्वारे मत दिले असेल ते एजीएम मध्ये हजर राहण्यास हक्कदार असतील आणि गणसंख्येकरिता त्यांची उपस्थिती मोजली जाईल तथापि, असे भागधारक एजीएम मध्ये पुन्हा त्यांचे मत देण्यास हक्कदार नसतील.

ज्या भागधारकांचे ई-मेल आयडीज आधीच कंपनी/डिपॉझिटरीकडे नोंदवले असतील ते एजीएम च्या सूचनेत पुरविण्यात आलेले ई-व्होटींग साठीचे निर्देश अनुसरू शकतात. ज्या भागधारकांचे ई-मेल आयडीज कंपनी/डिपॉझिटरी पार्टिसिपंट्स कडे नोंदवलेले नसतील त्यांनी युजर आयडी व पासवर्ड प्राप्त करण्यासाठी आणि ई-व्होटींगसाठी ई-मेल आयडीज नोंदविण्यासाठी एजीएमच्या सूचनेत दिल्याप्रमाणे प्रक्रिया अनुसरावी.

ज्या व्यक्तींनी कंपनीकडून एजीएमची सूचना पाठवल्यानंतर शेअर्स संपादित करून कंपनीच्या सभासद बनल्या असतील आणि सोमवार, १५ जून, २०२० ह्या कट-ऑफ डेट रोजीस ज्यांची नावे सभासदांच्या नोंदवहीत किंवा लाभार्थी मालकांच्या नोंदवहीत असतील त्यांनी कंपनीची वेबसाईट किंवा एनएसडीएल ची वेबसाईट वर एजीएम ची सूचना पाहवी. evoting@nsdl.co.in वर एक मिनेंती पाठवून अशा व्यक्ती लॉगिन आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर तो/ती रिमोट ई-व्होटींगसाठी एनएसडीएल कडे आधीच नोंदणीकृत असेल तर तो/ती सध्याच्या युजर आयडी आणि पासवर्ड वापरून आणि एजीएमच्या सूचनेत दिलेली प्रक्रिया अनुसरून किंवा एजीएम मध्ये ई-व्होटींगने त्याचे/तिचे मत देऊ शकतात.

भागधारकांना एनएसडीएल ई-व्होटींग सिस्टीम मार्फत व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये हजर राहण्याची सुविधा पुरविण्यात येत आहे. व्हीसी/ओएव्हीएम द्वारे एजीएम मध्ये हजर राहण्याची सुविधा पुरविण्यात येत आहे. व्हीसी/ओएव्हीएम द्वारे एजीएम मध्ये हजर राहण्यासाठीचे निर्देश एजीएम च्या सूचनेत दिले आहेत. रिमोट ई-व्होटींग किंवा एजीएम मध्ये ई-व्होटींग किंवा व्हीसी/ओएव्हीएम द्वारे एजीएम मधील उपस्थिती ह्या संबंधात कोणत्याही चौकशा असल्यास भागधारक www.evoting.nsdl.com च्या डाऊनलोड सेक्शन मध्ये उपलब्ध भागधारकांसाठी क्रिकेटली आस्वड केरन्स (एफएक्युज) आणि भागधारकांसाठी ई-व्होटींग युजर मॅन्युअल पाहू शकतात किंवा टोल फ्री क्र. १८००-२२२-९९० वर कॉल करू शकतात किंवा एनएसडीएल शी evoting@nsdl.co.in वर संपर्क साधू शकतात किंवा श्री. अमित विशाल, सिनियर मॅनेजर-एनएसडीएल यांच्याशी amitv@nsdl.co.in / 022-24994360 येथे किंवा श्रीमती पल्लवी म्हात्रे, मॅनेजर, एनएसडीएल यांच्याशी pallavid@nsdl.co.in / 022-24994545 येथे किंवा श्री. सागर घोसाळकर, असिस्टंट मॅनेजर, एनएसडीएल यांच्याशी sagar.ghosalkar@nsdl.co.in / 022-24994553 येथे संपर्क साधू शकतात.

अधिनियमाच्या कलम ९१ अंतर्गत ही सूचना देखील देण्यात येते की, एजीएम आणि भागधारकांच्या निचारार्थ संचालक मंडळाने शिफारस केल्याप्रमाणे ३१ मार्च, २०२० रोजी संपलेल्या वर्षासाठी प्रत्येकी ₹ १ च्या नाममात्र मुल्याच्या समभागावर ₹ ३.१५ (३१.५%) लाभांशाचे प्रदान करण्यासाठी कंपनीच्या सभासदांची नोंदवही आणि शेअर हस्तांतरण पुस्तके, मंगळवार, १६ जून, २०२० पासून सोमवार, २२ जून, २०२० पर्यंत (दोन्ही दिवस धरून) बंद ठेवण्यात येतील. लाभांश घोषित झाल्यास सोमवार, १५ जून, २०२० रोजीस कंपनीच्या सभासदांच्या नोंदवहीत ज्यांचे नावे असतील त्या भागधारकांना व डिपॉझिटरीजनी पुरविलेल्या सोमवार, १५ जून, २०२० रोजीसच्या लाभार्थीच्या सूचीप्रमाणे लाभार्थी मालकांना जेथे प्रयोज्य असेल तेथे उद्गम कर कापण्याअधीन राहून शनिवार, २७ जून, २०२० रोजी किंवा त्यानंतर प्रदान केला जाईल.

कोणत्याही शेअर्स संबंधित चौकशा/पत्रव्यवहारासाठी भागधारकांनी कृपया कंपनीचे रजिस्ट्रार अँड ट्रान्सफर एजंट म्हणजेच टीएसआर दाराशाॅ कन्सल्टंटस् प्रायव्हेट लिमिटेडशी पुढील पत्त्यावर संपर्क साधावा : ६-१०, हाजी मुसा पत्रावाला इंडस्ट्रीयल इस्टेट, फेमस स्टुडिओ जवळ, २०, डॉ. ई-मोड्रेस रोड, महालक्ष्मी (प.), मुंबई-४०० ०११, दूर. : ०२२-६६५६८४८४, फॅक्स क्र. : ०२२-६६५६ ८४९४, ई-मेल : csg-unit@tsrdarashaw.com

कान्सई नेरोलॅक पेंट्स लिमिटेड साठी

ठिकाण मुंबई

दिनांक : ३० मे, २०२०

जी. टी. गोविंदराज

कंपनी सेक्रेटरी