



Ref.STOCK.EXG/AS/2016-17

3rd October, 2016

Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Floor 1
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange
of India Ltd.
Exchange Plaza
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Listing Department
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata – 700 001

Dear Sirs,

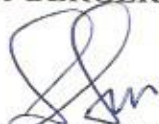
Re: Regulations 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 3rd November, 2016 to consider and approve, inter-alia, the quarterly/year-to-date Unaudited Consolidated Financial Results (with Limited Review Report) of the Company for the period ended on 30th September, 2016.

Thanking you,

Yours faithfully,

For BERGER PAINTS INDIA LIMITED


ANIRUDDHA SEN
SR.VICE PRESIDENT &
COMPANY SECRETARY

BERGER PAINTS INDIA LIMITED

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CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com