



Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

APL/SEC/15/471

11th May, 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Sir(s),

Sub: **Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

The Board of Directors of the Company at their meeting held today, has *inter alia*, considered and approved the following:

- a) Audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31st March, 2017;
- b) 71st Annual General Meeting (AGM) of the Company to be held on Tuesday, 27th June, 2017 at 11 am at Patkar Hall, Nathibai Thackersey Road, New Marine Lines, Mumbai – 400 020;
- c) Recommendation of payment of the following for the financial year ended 31st March, 2017, subject to approval of the shareholders at the ensuing 71st AGM:
 - final dividend of ₹ 5.65 (Rupees five and paise sixty five) per equity share of the face value of ₹ 1 (Rupee one) each
 - one time special dividend of ₹ 2 (Rupees two) per equity share of the face value of ₹ 1 (Rupee one) each for celebrating 75 years of Excellence at Asian Paints.

The total dividend aggregates to ₹ 10.30 (Rupees ten and paise thirty) per equity share of the value of ₹ 1 (Rupee one) each, including the interim dividend of ₹ 2.65 (Rupees two and paise sixty five) per equity share as approved by the Board of Directors of the Company at their meeting held on 25th October, 2016, for the financial year ended 31st March, 2017; and

- d) Closure of Register of Members and Share Transfer Books of the Company from Saturday, 17th June, 2017 to Tuesday, 27th June, 2017 (both days inclusive) for payment of dividend and AGM.

An extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

The Board meeting commenced at 10.00 a.m. and post the approval of the above, the meeting will continue till its scheduled time.





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Accordingly, please find enclosed the following:

- a) Audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2017;
- b) Audited standalone and consolidated segment reporting for the quarter and year ended 31st March, 2017;
- c) Auditor's Report in respect of the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2017;
- d) Form A (Audit Report with unmodified opinion) in respect of audited standalone and consolidated financial results for the quarter and year ended 31st March, 2017; and
- e) Press release on the financial results of the Company for the quarter and year ended 31st March, 2017.

Investors Conference:

The Company will be holding Investor Conference at 5.30 pm today at Mumbai Cricket Association (MCA) Banquets, RG-2, G Block, Bandra Kurla Complex (BKC), Bandra (East), Mumbai – 400 051, wherein the management will comment on the financial results for the quarter and year ended 31st March, 2017. Further details of the said meet are available on the Company's website (www.asianpaints.com).

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**


KBS ANAND
MANAGING DIRECTOR & CEO



cc: The National Stock Exchange of India Limited