



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

APL/SEC/15/782

5<sup>th</sup> November, 2018

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: 500820

The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
Block G, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
Symbol: ASIANPAINT

Sir/Madam,

Sub: **Outcome of the meeting of the Board of Directors of the Company held on 5<sup>th</sup> November, 2018**

The Board of Directors at their meeting held today, approved the following:

1. Appointment of Shri Ashwin Dani, Non – Executive / Promoter Director as the Non-Executive Chairman of the Board and Company till the Annual General Meeting of the Company for the financial year 2020-2021, in accordance with Companies Act, 2013 and other applicable laws; and
2. Appointment of Shri Manish Choksi, Non-Executive / Promoter Director as the Non-Executive Vice-Chairman of the Board and the Company;

This is for your information and record.

For ASIAN PAINTS LIMITED

  
JAYESH MERCHANT  
CFO & COMPANY SECRETARY,  
PRESIDENT – INDUSTRIAL JVs