



1st September, 2017

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code – PIDILITIND

Dear Sir,

Sub: Adoption of new Articles of Association of the Company

In order to make the Articles of Association of the Company in accordance with the relevant sections/ provisions under the Companies Act, 2013 and rules made thereunder, pursuant to Section 14 of the Companies Act, 2013, special resolution for adoption of new Articles of Association of the Company was placed before the members at the 48th Annual General Meeting of the Company held on 31st August, 2017, which was passed with requisite majority.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,
for **Pidilite Industries Limited**

Savithri Parekh
Secretary

Pidilite Industries Limited

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