

From: Mr. Sabu Verghese  
Mumbai

09.05.2016

To:

The Board of Directors  
M/s Pidilite Industries Ltd.  
Mumbai

Dear Sir,

We hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013 of our intention to propose appointment of Shri Vinod Dasari as an Independent Director at the ensuing General Meeting of the Company.

We are enclosing a cheque no. 000069 dated 09.05.2016 for Rs. 1,00,000/- (Rupees One Lakh Only) as deposit as required under the provisions of Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully



(Sabu Verghese)

Encl: As above