

24th May, 2018

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: Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2018

We wish to inform that the Board of Directors of the Company, at its meeting held today has approved the Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2018.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose the following:

- 1) Statements showing the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2018, alongwith Statement of Assets and Liabilities as at year ended 31st March, 2018;
- 2) Auditor's Report on the Audited Financial Results (Standalone and Consolidated).

This is to inform that the Statutory Auditors, M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 117364W), have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company (Standalone and Consolidated) for the financial year ended 31st March, 2018 in terms of Regulation 33(3)(d) of the Listing Regulations.

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

The Board of Directors have recommended a Dividend of Rs. 6/- (Rupees Six Only) per equity share of Re.1/- each for the financial year ended 31st March, 2018. Subject to the approval of the shareholders at the Annual General Meeting, the dividend will be paid to the shareholders within a period of 30 days from the date of the Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 7.00 p.m.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited


Savithri Parekh
Secretary

Encl: As above

Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

Regd. Office

Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

T + 91 22 2835 7000
2835 7952 / 2835 7365

F + 91 22 2830 4482

www.pidilite.com

CIN:L24100MH1969PLC014336

NA

