

**Asian Paints Board of Directors approves setting up of new paint plant in Haryana, India
Mumbai, August 30, 2007 :**

Asian Paints Limited today has informed the stock exchange that the Board of Directors of the Company at its meeting held on July 30, 2007, has approved setting up of a paint manufacturing plant at Haryana State Industrial and Infrastructure Development Corporation (HSIIDC) Industrial Estate Model Township, Rohtak, Haryana.