



January 27, 2020

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400 001

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

**Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874**

**Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of Listing Regulations, please find enclosed the copies of publications of notice of the meeting of Board of Directors of the Company to be held on Wednesday, February 05, 2020, in:

- i. All India Edition of Financial Express and
- ii. Delhi Edition of Jansatta.

In this regard, please find the enclosed herewith copies of the newspaper clippings duly advertised in two newspapers on January 25, 2020.

This is for your information and records.

Thanking you,  
For **Shalimar Paints Limited**

  
(Gautam)  
Company Secretary



PSL LIMITED - Regd. Office: Kanganal, Damani, U.T. of Daman & Diu-396210. Includes financial data and notices.

FINANCIAL EXPRESS - Aro granite industries Ltd. (100% Export Oriented Unit) - Includes financial statements for Q4 2019.

Andhra Bank - Head Office: 5-9-11, Dr. Pattabhi Bhavan, Saifabad, Hyderabad - 500 004. Includes branch list and notice.

Gujarat Informatics Limited - Block no. 2, 2nd Floor, Karmayogi Bhavan, Sector 10 A, Gandhinagar-382010. Includes notice for inviting bids.

Onesource Ideas Venture Ltd - Regd. Office: 1749007N1994PLC0297983. Includes notice for AGM.

JK AGRI GENETICS LIMITED - Regd. Office: 7, Council House Street, Kolkata - 700 001. Includes financial results for Q4 2019.

WELSPUN CORP LIMITED - Regd. Office: Welspun City, Village Velsand Taluka Rajahmundry, Dist. Akota, Gujarat-370110. Includes notice.

SHALIMAR PAINTS LIMITED - Regd. Office: Stainless centre, 04th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001. Includes notice.

PENTOKEY ORGANY (INDIA) LIMITED - Regd. Office: Somaya Bhavan, 45/47, M.G. Road, Fort, Mumbai - 400 001. Includes notice.

JK AGRI GENETICS LIMITED - Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2019.

MILKFOOD LIMITED - Regd. Office: P.O. Bahadurgarh-147021, Distt.: Patiala (Punjab). Includes notice.

DIGISPICE Technologies Limited - Regd. Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi-110025. Includes notice.

Jullundur Motor Agency (Delhi) Limited - Regd. Office: 458-1/16, Sohna Road, Opp. New Court, Gurugram - 122001, Haryana, India. Includes notice.

JK seeds - For JK Agri Genetics Limited. Includes financial results and notice.

Narayana Hrudayalaya Limited - Regd. Office: 258/A, Bommasandra Industrial Area, Anekal T.Q. Bangalore - 560 099. Includes notice.

Reliance Industries Limited - Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Includes notice.

Whirlpool WHIRLPOOL OF INDIA LIMITED - Regd. Office: Plot No. A-4, MIDC, Ranjanagar Taluka-Shirur, Dist. Pune - 412220. Includes notice.

ICICI Prudential Asset Management Company Limited - Corporate Identity Number: U99999DL1993PLC054135. Includes notice.

SATRA PROPERTIES (INDIA) LIMITED - Regd. off: Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai - 400 058. Includes notice.

THE SINGARENI COLLIERIES COMPANY LIMITED - Regd. Office: Kothagudem Collieries - 507 101. Includes notice.

ZENOTECH LABORATORIES LIMITED - Regd. Office: Survey No. 252-252, To: Talabally Village, 5, Sameer-Seti Mat, Hyderabad - 500 078. Includes notice.

ICICI Prudential Equity - Arbitrage Fund@ - Includes financial data and notice.

THE SINGARENI COLLIERIES COMPANY LIMITED - Includes detailed notice regarding tendering process.

THE SINGARENI COLLIERIES COMPANY LIMITED - Includes detailed notice regarding tendering process.

Zenotech Laboratories Limited - Includes notice regarding shareholder meeting.

ICICI Prudential Asset Management Company Limited - Includes notice regarding dividend and financial results.

THE SINGARENI COLLIERIES COMPANY LIMITED - Includes notice regarding tendering process.

THE SINGARENI COLLIERIES COMPANY LIMITED - Includes notice regarding tendering process.

