



**SHALIMAR
PAINTS**

April 08, 2019

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

SCRIP CODE - NSE-SHALPAINTS, BSE-509874

**SUBJECT: ALLOTMENT OF EQUITY SHARES ON PREFERENTIAL BASIS OF SHALIMAR PAINTS
LIMITED - OUTCOME OF ALLOTMENT COMMITTEE**

Dear Sir/ Ma'am,

Please be informed that Allotment Committee of the Company in their meeting held today i.e., April 08, 2019 has approved the allotment of 6,58,872 Equity Shares of face value of Rs. 2/- each issued at a price of Rs. 86.56/- per share (including premium of Rs.84.56 per share) on preferential basis to the promoter of the Company.

Pursuant to above, the Issued and paid-up share capital of the Company stands increased from Rs. 1,072.83 Lacs comprising of 53,641,387 Equity shares of Rs. 2/- each to Rs. 1,086.01 Lacs comprising of 54,300,259 Equity shares of Rs. 2/- each

The meeting of the Committee commenced at 2:00 PM and concluded at 2:30 PM.

This is for your information and record.

For Shalimar Paints Limited


Nitin Gupta
Company Secretary



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

Corporate Office : 1st Floor, Plot No. 28, Sector 32, Gurugram 122001, Haryana

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)

B: +91 124 461 6600 **F:** +91 124 461 6659.

E: askus@shalimarpaints.com | www.shalimarpaints.com | CIN: L24222HR1902PLC065611