



**SHALIMAR
PAINTS**

May 18, 2019

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

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

**Subject: Intimation of Board Meeting of Shalimar Paints Limited ("Company") to be held on
May 28, 2019**

REFERENCE: SCRIP CODE - NSE-SHALPAINTS, BSE-509874

Dear Sir/ Ma'am,

Pursuant to Regulation 29 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, May 28, 2019 to interalia,

- (a) to consider the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2019.
- (b) recommend dividend, if any, for the financial year ended March 31, 2019.

The Audited Financial Results as aforesaid, together with particulars of dividend recommended by the Board, if any, would be duly intimated to the Stock Exchanges after the conclusion of the aforesaid Board Meeting.

This is for your information and record.

Thanking you,

For Shalimar Paints Limited

Nitin Gupta
Company Secretary



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

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: akus@shalimarpaints.com | www.shalimarpaints.com | **CIN:** L24222HR1902PLC065611