



**SHALIMAR
PAINTS**

31st July, 2019

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

National Stock Exchange of India Ltd
Exchange Plaza, 5th 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 copies of notice of the meeting of Board of Directors of the Company to be held on Monday, 12th August, 2019, in:

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

In this regard, please find enclosed herewith copies of the newspaper clippings duly advertised in two newspapers on Tuesday, 30th July, 2019.

This is for your information and record.

Thanking you,
For **Shalimar Paints Limited**


Sandeep Gupta
Chief Financial Officer





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

NOTICE

by given pursuant to Regulation 47 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, 12th August 2019, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2019.

Regulation 47(2) of the Regulations, this Notice is available on the website of the Company limited where the Company are listed and also available on the website of the company www.shalimarpaints.com.

Multibase India Ltd.
Sd/-
Sunaina Goraksh
Company Secretary

Date: 29.07.2019
Place: Bengaluru

P K Mishra,
Company Secretary



SHALIMAR
PAINTS

SHALIMAR PAINTS LIMITED

CIN: L24222HR1902PLC065611

Regd Office: Stainless centre, 04th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001
e-mail: askus@shalimarpaints.com, Website: www.shalimarpaints.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Shalimar Paints Limited ("Company") will be held on Monday, 12th August 2019, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2019.

The information contained in this notice is also available on the Company's website i.e., www.shalimarpaints.com and on the websites of the Stock Exchanges where the Company's shares are listed i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com) respectively.

For Shalimar Paints Limited
Sd/-
Sandeep Gupta
Chief Financial Officer

Dated: July 29, 2019
Place: Gurugram

2. Net Profit/ (Loss) for
3. Net Profit/ (Loss) for (before Exceptional
4. Net Profit/ (Loss) for (after Exceptional item
5. Other Comprehensive
6. Paid-up equity share c
7. Reserves (excluding R in the balance sheet of
8. Earnings per share (for
 - (a) Basic
 - (b) Diluted

Note : The above is an extract of the Financial Results of the Company as approved by the Board of Directors of the Company. The Financial Results are available on the website of the company (www.trivenigil.com).

Place: Allahabad
Date: 29.07.2019

JINDAL DRILLING AND BORES LIMITED

CIN: L25191GJ1974PLC002555
Registered Office : Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat.
Tel No.: 022 67082600 / 2500 E-mail Id : investor.relations@grpweb.com, Website: www.grpweb.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, 12th August 2019, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2019.

The information contained in this notice is also available on the Company's website i.e., www.jindal.com and on the websites of the Stock Exchanges where the Company's shares are listed i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com) respectively.

JINDAL DRILLING AND BORES LIMITED
Sd/-
JYOTIRABH AGRAWAL
Company Secretary
Membership No.:A36163



TATA POWER
Power Company Limited

GRP LIMITED

CIN : L25191GJ1974PLC002555
Registered Office : Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat.
Tel No.: 022 67082600 / 2500 E-mail Id : investor.relations@grpweb.com, Website: www.grpweb.com

NOTICE OF 45th ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the Forty Fifth Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 22nd August, 2019 at 12.30 p.m. at the Registered Office of the Company at Plot No.8, G.I.D.C. Estate, Ankleshwar - 393 002, Dist. Bharuch, Gujarat, to transact the Ordinary and Special Business as mentioned in the Notice of the Meeting.

Notice of the AGM, Attendance Slip Cum Proxy Form together with web-link for downloading the Annual Report for the financial year 2018-19 have been sent by email to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.grpweb.com. Annual Report for the financial year 2018-19 together with Notice of the AGM and Attendance Slip Cum Proxy Form have been sent to all other members at their registered address by the permitted mode. The dispatch of the Notice has been completed on 26th July, 2019.

All the members are informed that, the business set forth in the Notice of the AGM may be transacted through voting by electronic means. Members holding shares either in physical form or dematerialised form, as on cut-off date of 16th August, 2019, may opt for remote e-voting and cast their votes electronically on the business set forth in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL). The cut-off date for determining eligibility to vote by electronic means or at the AGM is 16th August, 2019.

The e-voting period shall commence on 19th August, 2019 (10:00 am) and shall end on 21st August, 2019 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on 21st August, 2019. Remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

Any person who acquires shares and become member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. 16th August, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor.relations@grpweb.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The members attending the AGM who have not cast their vote by remote e-voting then existing user ID and password through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

The Notice of AGM is available on Company's website www.grpweb.com and also on the NSDL's website <https://www.evoting.nsdl.com>. The procedure for remote e-voting is available in the Notice of AGM as well as on the NSDL's website.

In case of queries related to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "downloads" section of <https://www.evoting.nsdl.com> or contact Mr. Pratik Bhatt, Executive, National Securities Depository Limited, email: evoting@nsdl.co.in contact no.: 1800222990.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th August, 2019 to Thursday, 22nd August, 2019 (both days inclusive), for the purpose of determining eligibility of member's entitlement to dividend, for the year ended 31st March, 2019, and to attend the AGM.

Place: Mumbai
Date: 29th July, 2019

For GRP Limited
Harsh R. Gandhi
Joint Managing Director



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ASSET MANAGEMENT

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