



**SHALIMAR
PAINTS**

May 28, 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

Sub: Outcome of Board Meeting of Shalimar Paints Limited ("Company") held on May 28, 2019

Ref: Regulation 30 (read with Schedule III – Part A), 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

(Scrip Code: BSE – 509874, NSE – SHALPAINTS)

Dear Sir/ Ma'am,

We would like to inform you that the Board of Directors of the Company in their meeting held today, i.e. May 28, 2019 and concluded at 6:30 P.M., considered the agenda items and approved the following:

- a) Audited standalone and consolidated Financial Statements of the Company for the quarter and year ended March 31, 2019.
- b) Audited Financial Results of the Company for the quarter and year ended March 31, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- c) Directors Report for the financial year ended March 31, 2019.
- d) Appointment of Ms. Urvi Jindal as an Additional Director of the Company in the category of Non-Executive Non-Independent Director.

Brief Profile of Ms. Urvi Jindal:

Ms. Urvi Jindal, aged about 32 years, is graduated from Regents Business School, London and completed Interior Designing Course from the College of Applied Arts, Delhi.

Being a part of the illustrious O.P. Jindal family, Ms. Urvi Jindal inherits business acumen from her parents i.e. father-Mr. Ratan Jindal, considered to be a vanguard of innovation in Stainless Steel industry, who is currently Chairman of the Jindal Stainless Limited and Jindal Stainless (Hisar) Limited and mother-Mrs. Deepika Jindal, who is heading the operations of JSL Lifestyle Limited as Managing Director, a company which is carving its own niche in Stainless Steel Lifestyle market. Ms. Urvi Jindal is currently leading a venture running an online portal for baby and kids products.



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




- e) Resignation of Ms. Pushpa Chowdhary from the position of directorship of the Company.
- f) Re-appointment of Pricewaterhouse Coopers Private Limited as Internal Auditors of the Company for the quarter ended June 30, 2019.
- g) Resignation of Mr. Nitin Gupta from the position of Company Secretary and Compliance Officer.
- h) Ms. Urvi Jindal has been inducted as the member in place of Ms. Pushpa Chowdhary in *Corporate Social Responsibility Committee* of the Company
- i) Mr. Ashok Kumar Gupta has been inducted as member of under-noted Committees of the Board in place Ms. Pushpa Chowdhary:
Audit Committee
Nomination and Remuneration Committee
Stakeholders' Relationship Committee

Investors' Tele Conference:

The Company will be holding Investors' Tele Conference at 4:00 p.m. on May 29, 2019 wherein the management will comment on the financial results for the quarter and financial year ended March 31, 2019. Further details of the said meeting are attached herewith and also available on the Company's website (www.shalimarpaints.com).

This is for your information and record.

For Shalimar Paints Limited


Surender Kumar
Managing Director and CEO



Encl: a/a



**The Management of Shalimar Paints Limited is pleased to invite you for
a conference call to discuss the Q4 & FY19 Financial Results**

Date: Wednesday, 29th May 2019

Time: 4.00 pm IST

The management will be represented by

Mr. Ashok Kumar Gupta – Vice Chairman & Director

Mr. Surender Kumar – Managing Director & CEO

Mr. Sandeep Gupta – CFO

Dial In Details:

Universal Dial In: +91 22 6280 1341 / 7115 8242

Local Dial In: +91 70456 71221

International Dial In:

Hong Kong: 800 964 448 / 85 230 186 877

Singapore: 800 101 2045 / 65 3157 5746

UK: 080 8101 1573 / 44 203 478 5524

USA – 1 866 746 2133 / 1 323 386 8721

For Further Queries:

Manasi Bodas

Contact No: +91 9821043510

Email: manasi.bodas@dickensonir.com

Mehul Mehta

Contact No: +91 9820280325

Email: mehul.Mehta@dickensonir.com

DICKENSON