

**SHALIMAR
PAINTS**

7th November, 2016

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 - 400 051

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

Subject: Submission of Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September 2016

Dear Sir,

This is in respect to the captioned subject, the Board of Directors at its meeting held today and concluded at 6:05 P.M., considered and approved the following:

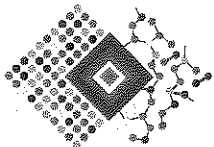
1. Appointment of Mr. Gautam Kanjilal as Chairman of the Company w.e.f 7th November, 2016.
2. Reconstituted Nomination and Remuneration Committee of the Company. The approved composition of the same is Mr. Rajiv Rajvanshi, Mr. Gautam Kanjilal and Ms. Pushpa Chowdhary under the chairmanship of Mr. Rajiv Rajvanshi.

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: 4th Floor, Plot No.64, Sector-44, Gurgaon-122001, Haryana, (India) P: +91 124 4616600
E: askus@shalimarpaints.com | www.shalimarpaints.com | CIN: L24222HR1902PLC065611

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