



**SHALIMAR  
PAINTS**

24<sup>th</sup> May, 2017

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**

Dear Sir,

This is with respect to the captioned subject, the Board of Directors at its meeting held today and concluded at 4:00 P.M., considered and approved the following:

1. Recommendation to appoint M/s A K Dubey & Co., as Statutory Auditors of the Company for the Financial Year 2017-18 at the ensuing Annual General Meeting.
2. Appointment of M/s S S Kothari Mehta & Co, as Internal Auditors of the Company for the financial year 2017-18.
3. Standalone and Consolidated Financial Statements of the Company and its Subsidiary Companies for the financial year ended 31<sup>st</sup> March 2017.
4. Unaudited/ Audited Financial Results of the Company for the Quarter/ Year ended 31<sup>st</sup> March 2017, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Reduction in time period for Closure of Trading Window for the prevention of Insider Trading from fifteen days to seven days prior to the date of Board Meeting.
6. Induction of Mr. Alok Perti as Independent Director of the Company and resignation of Mr. Rajiv Rajvanshi from the directorship of the Company.

*Brief Profile of Mr. Alok Perti is as follows:*

Mr. Alok Perti holds a bachelor's degree in science and a master's degree in physics from the University of Allahabad. Mr. Perti has also completed a master's course in Social Planning &



THE ART & SCIENCE OF PAINTS

**Shalimar Paints Ltd.**

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Policy in Developing Countries from the London School of Economics, United Kingdom: He joined Indian Administrative Service in 1977 and has worked in various capacities with the Central Government and the Assam Government. In Central Government, he has worked in the Ministry of Health and Welfare and in the Ministry of Defence and with the Assam Government, he has served in departments such as health and family welfare, transport, panchayat and rural development, education, food and civil supplies and public enterprises. He was also a member secretary to the Kelkar Committee set up by the Ministry of Defence to suggest modifications to defence acquisitions, WHO consultant for conducting study and validation of National Immunization Programme in Bhutan and also served as a consultant to UNICEF to develop a material management systems for supply in Myanmar. During his tenure with the Ministry of Health and Family Welfare, he was responsible for establishing a network of vaccine movement and storage system (cold chain) throughout the country over a period of five years. Mr. Perti was also the former Secretary in MoC, Govt. of India.

He was on the board of several Defence PSUs as official director when is worked as Joint Secretary in Ministry of Defence. He was also Official director on the board of CIL and NLC when he was serving in the Ministry of Coal. He has also been a non-official part time Independent Director on the Board of Coal India Limited. He was also chairman of the Expert Appraisal Committee of the Ministry of Environment and Forest for Hydro-electric and river projects. Apart from this he is also the Director General of the Indian Association of Ammonium Nitrate Manufacturers. Presently he is on the board of IIFC(P) Ltd, which is a PSU. He is also corporate advisor to Jindal Stainless Ltd and Dupont India.

7. Mr. Alok Perti has been inducted as the member of the undernoted Committees of the Board:

*Audit Committee*

*Nomination and Remuneration Committee*

*Stakeholders' Relationship Committee*

*Corporate Social Responsibility Committee*

This is for your information and record.

Thanking you,

**For Shalimar Paints Limited**



**Nitin Gupta**  
Company Secretary

