



**SHALIMAR
PAINTS**

10th August, 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 3.35 P.M., considered and approved the following:

1. Un-audited financial results for the quarter ended 30th June, 2017.
2. 115th Annual General Meeting of the Company to be held on 28th September, 2017.
3. Re-appointment of Mr. Surender Kumar, Managing Director & CEO of the Company, who is liable to retire by rotation, at an ensuing Annual General Meeting.
4. Appointment of Mr. Alok Perti as a Director of the Company at an ensuing Annual General Meeting.
5. Register of members and Share Transfer books of the Company will remain closed from Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (both days inclusive).

6. ***Update on Rights Issue:***

The Company has filed draft letter of offer with Securities and Exchange Board of India (SEBI), BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

The draft letter of offer in respect of proposed Rights Issue has been approved by the BSE.

The Company is awaiting approval of draft letter of offer in respect of proposed Rights Issue from NSE and SEBI.

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.

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