



**SHALIMAR
PAINTS**

December 15, 2018

Listing Department
BSE Limited
25th Floor,
Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 509874

Name of Scrip: SHALPAINT

Subject: Proposed Rights Issue of Equity Shares (“Rights Equity Shares”) of Shalimar Paints Limited – Extension in Period

Dear Sir/Madam,

In relation to the captioned issue, please note that the proposed Rights Issue of the Company was opened on December 03, 2018 for a period of 15 days and scheduled to be close on December 17, 2018.

The company has received request from quite a few shareholders for extension of the closing date to in the Rights Issue. The Rights Issue Committee of the Board in its meeting held on December 15, 2018 has therefore in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue, extended the closure date for making application under the captioned issue from December 17, 2018 to December 24, 2018.

The BSE Limited and the National Stock Exchange of India Limited are hereby requested to take note of the same. The shareholders may now submit duly filled in Composite Application Forms (CAFs) along with application monies up to December 24, 2018 in the manner as specified in the Letter of Offer / Abridged Letter of Offer.

Also find attached a copy of the resolution passed by the members of Rights Issue Committee extending issue closure date from December 17, 2018 to December 24, 2018.

We request you to take the above on your records.

Thanking You,

For Shalimar Paints Limited


Nitin Gupta
Company Secretary



Encl: As above

Corporate Office : 1st Floor, Plot No. 28, Sector 32, Gurugram 122001, Haryana
Shalimar Paints Ltd.

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)
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EXTRACT OF THE MINUTES OF THE MEETING OF THE MEMBERS OF THE RIGHTS ISSUE COMMITTEE OF SHALIMAR PAINTS LIMITED HELD ON DECEMBER 15, 2018 AT 2:00 PM AT THE CORPORATE OFFICE OF THE COMPANY AT 1ST FLOOR, PLOT NO. 28, SECTOR-32, GURUGRAM, HARYANA – 122001

“**RESOLVED THAT** based on the requests from quite a few shareholders, the Rights Issue Committee of the Company decides to extend the date of closure of the ongoing Rights Issue from December 17, 2018 to December 24, 2018 and provide an extended window to shareholders to subscribe to the Rights Issue of the Company in terms of Letter of Offer/ Abridged Letter of Offer dated November 17, 2018 issued by the Company. Accordingly, all references to the Issue Closing Date in the Letter of Offer, Abridged Letter of Offer, Composite Application Form, and Issue Advertisement published on November 29, 2018 should be read as December 24, 2018, Monday.

RESOLVED FURTHER THAT Mr. Surender Kumar – Managing Director or Mr. Sandeep Gupta – Chief Financial Officer or Mr. Nitin Gupta – Company Secretary, jointly or severally, be and is hereby authorised to issue intimation to BSE, NSE and SEBI and issue newspaper advertisement or any other suitable communication in this regard and to do all such acts, deeds and things as may be required to give effect to the aforesaid resolution.”

Certified True Copy

For Shalimar Paints Limited


Nitin Gupta
Company Secretary



THE ART & SCIENCE OF PAINTS

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