



**SHALIMAR
PAINTS**

13th February, 2018

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: Outcome of Board Meeting held on 13th February, 2018 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors of the Company at their meeting held today and concluded at 5:15 PM, has inter alia, considered and approved the following:

1. Unaudited financial results of the Company for the quarter ended on 31st December, 2017.
2. Appointment of M/s Arun Goel & Associates, as Secretarial Auditors of the Company for the financial year 2017-18.

This is for your information and record.

Thanking you,
For **Shalimar Paints Limited**


Nitin Gupta
Company Secretary



Shalimar Paints Ltd.

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