

21st 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: INTIMATION ABOUT THE FIRE IN NASIK PLANT OF THE COMPANY

Dear Sir/ Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that there has been a fire accident in one of the plants of the Company situated at Village: Gonde Dumala, Tehsil: Igatpuri, Nasik on November 19, 2016 at 9.05 P.M.

Fortunately, there has been no loss or injury to human life. The Company is in the process of ascertaining the actual loss caused by the fire and also is in process of informing the same to the Insurance Company. The Company is taking adequate steps to ensure re-functioning of the plant at the earliest. This is for your information and record.

For Shalimar Paints Limited

Company Secretary



