



19th March, 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 - 400051

REFERENCE: SCRIP CODE - NSE-SHALPAINTS, BSE-509874

SUBJECT: NOTICE OF BOARD MEETING

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 22nd day of March, 2018 at 3:00 P.M. at the registered office of the Company at Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001, for the approval of Letter of Offer (including Issue programme), Abridged Letter of Offer and Composite Application Form for shareholders in respect of proposed Rights Issue of the Company.

This is for your information and record.

Thanking you,

For **Shalimar Paints Limited**


Nitin Gupta
Company Secretary

