



November 16, 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: INTIMATION OF INVESTOR/ ANALYST MEET

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the Company is convening Investor/ Analyst meeting which is scheduled to be held on Saturday, November 17, 2018 at 7:00 PM at 'Peacock ballroom 3' Pullman New Delhi Aerocity.

This is for your information and record.

Thanking you,

For Shalimar Paints Limited

Nitin Gupta
Company Secretary





cordially invites you to its

Shareholder Meet

to share

the management's perspective on the Company's Business performance and
update on Rights Issue

on

Saturday, November 17, 2018 at 07:00 pm IST

followed by Dinner

at

'Peacock ballroom 3' Pullman New Delhi Aerocity

***Shareholders are requested to carry an ID Proof along with their DPID/
Client ID or Folio Number.***

R.S.V.P.

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For Further Details on the company please

visit the investor kit link: www.shalimarpaints.com