



**SHALIMAR  
PAINTS**

18<sup>th</sup> January, 2016

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Email ID: cmlist@nse.co.in

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 4000 01  
Email ID: corp.relations@bseindia.com

**Ref.:- Scrip Code - NSE-SHALPAINTS, BSE-509874**

**Sub.: Notice of Board Meeting**

Dear Sir/ Madam,

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 Monday, the 1<sup>st</sup> day of February 2016, to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2015.

For the above said purpose and as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders, the Trading Window for trading in the securities of the Company has been closed from 17<sup>th</sup> January, 2016 (Sunday) to 04<sup>th</sup> February, 2016 (Thursday) (both days inclusive).

This is for your information and record.

Thanking You,

Yours truly,

For **Shalimar Paints Limited**



**Surender Kumar**

**Whole-time Director and COO & CFO**



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

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E: askus@shalimarpaints.com | www.shalimarpaints.com | CIN: L24222WB1902PLC001540