



**SHALIMAR**  
PAINTS

12<sup>th</sup> December, 2017

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](mailto:cmlist@nse.co.in)

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 4000 01  
Email ID: [corp.relations@bseindia.com](mailto: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 at a shorter notice on Friday, the 15<sup>th</sup> day of December, 2017, at 3:00 P.M. at the registered office of the Company at Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001, for the fixation of Entitlement Ratio, Record Date, and Offer Price in respect of proposed Rights Issue of the Company.


Further, pursuant to the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window shall remain closed from December 13, 2017 to December 18, 2017 (Both days inclusive) for Directors, Officers and all the designated Employees of the company for prevention of insider trading.

This is for your information and record.

Thanking You,

Yours truly,

For **Shalimar Paints Limited**

  
Nitin Gupta  
Company Secretary

