



November 14, 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 Saturday, the 17<sup>th</sup> day of November, 2018 at 11:00 A.M. at the corporate office of the Company at First Floor, Plot No. 28, 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

