



**SHALIMAR  
PAINTS**

8<sup>th</sup> May, 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

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 47 read with 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 Wednesday, the 24<sup>th</sup> day of May, 2017, at 11:00 A.M. at the registered office of the Company at Stainless Centre, 4<sup>th</sup> Floor, Plot No.50, Sector-32, Gurugram (Haryana)-122001, to consider and take on record the Audited Financial Results of the Company for the financial year and quarter ended on 31<sup>st</sup> March, 2017.

For the above said purpose and as per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for trading in the securities of the Company will remain closed from 9<sup>th</sup> May, 2017 (Tuesday) to 26<sup>th</sup> May, 2017 (Friday) (both days inclusive).

This is for your information and record.

Thanking You,

Yours truly,

For **Shalimar Paints Limited**

  
**Nitin Gupta**  
Company Secretary



THE ART & SCIENCE OF PAINTS

**Shalimar Paints Ltd.**

**Regd. Office:** Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)

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