



21st June, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 4000 01

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 Shalimar Paints Limited will be held on Thursday, the 29th day of June, 2017, at 11:00 A.M. at the registered office of the Company at Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana – 122001, to consider and approve the draft Letter of Offer of the Company and related documents in respect of the proposed Rights Issue and any other matter which Board may deem fit.

This is for your information and record.

Thanking You,

Yours truly,

For Shalimar Paints Limited

Nitin Gupta
Company Secretary

