



**SHALIMAR  
PAINTS**

5<sup>th</sup> July, 2018

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 Tuesday, the 10<sup>th</sup> day of July, 2018, at 03:00 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, 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



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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