



28th May, 2016

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 - 400 051

Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874

Subject: Submission of Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2016

Dear Sir,

This is in respect to the captioned subject, the Board of Directors at its meeting held today and concluded at 5:53 PM approved the following:

1. Audited Financial Results (Consolidated and Standalone) of the Company under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2016.
2. Change in designation of Mr. Surender Kumar to Chief Executive Officer (CEO) of the Company w.e.f 1st April, 2016. Mr. Surender Kumar will continue to be as Whole Time Director of the Company.
3. Change in terms of Employee Stock Option Scheme, 2013 i.e., ESOP Scheme 2013.
4. Financial Statements of the Company and its subsidiaries for the financial year ended 31st March, 2016.
5. Authorized Mr. Nitin Gupta, Company Secretary and Compliance Officer under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchanges.



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

Corp. Office: 4th Floor, Plot No.64, Sector-44, Gurgaon-122001, Haryana, (India) P: +91 124 4616600 F: +91 124 4616659
Regd. Office: P. O. Danesh Shaikh Lane, Howrah-711109, West Bengal (India) P: +91 33 26443201-02 F: +91 33 26443540
E: askus@shalimarpaints.com | www.shalimarpaints.com | CIN: L24222WB1902PLC001540





SHALIMAR
PAINTS

S. No.	Name	Contact Details
1	Mr. Nitin Gupta	4 th Floor, Plot No. 64, Sector-44, Gurgaon, Haryana – 122001 Phone No.: 0124 – 4616600 E-Mail ID: nitin.gupta@shalimarpaints.com

This is for your information and record.

Thanking you,

For Shalimar Paints Limited

Nitin Gupta
Company Secretary
M.No.: FCS 8485
Corp. Off. Address: 4th Floor,
Plot No. 64, Sector – 44,
Gurgaon, Haryana – 122001



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