



11th February, 2017

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 ended 31st December 2016

Dear Sir,

This is in respect to the captioned subject, the Board of Directors at its meeting held today and concluded at 5:40 P.M., considered and approved the following:

1. Resignation of Mr. Janak Raj Goyal from the position of Chief Financial Officer of the Company w.e.f 11th February, 2017.
2. Appointment of Mr. Sandeep Gupta as Chief Financial Officer of the Company w.e.f 11th February, 2017.
3. Shifting of Registered Office of the Company from 4th Floor, Plot No. 64, Sector-44, Gurgaon, Haryana – 122001 to Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana – 122003 w.e.f 10th February, 2017
4. Appointment of M/s Arun Goel & Associates, as Secretarial Auditors of the Company for the financial year 2016-17.

This is for your information and record.

Thanking you,
For Shalimar Paints Limited


Nitin Gupta
Company Secretary

