



SHALIMAR
PAINTS

30th September, 2015

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

email ID: corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Email ID: cmlist@nse.co.in

Ref.:- Scrip Code - NSE-SHALPAINTS, BSE-509874

Sub: Appointment of Director

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that the Shareholders of the Company at the 113th Annual General Meeting of the Company held on Monday, 28th September, 2015 at 12 Noon at The Lakeland Country Club, Kona Expressway, P.O. Munshidanga, P.S.: Domjur, Howrah – 711403 has approved the following appointment of:

1. Mr. Surender Kumar as the Director of the Company who was appointed as the Additional Director by the Board of Directors at their meeting held on 30th May, 2015.
2. Mr. Surender Kumar as the Whole-time Director designated as "Whole-time Director and COO & CFO" for a period of 3 year w.e.f. 30th May, 2015 subject to the approval of the Central Government.

This is for your information and record

Thanking you

Yours Sincerely

For Shalimar Paints Limited



Bernadette Dominic
Company Secretary



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

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