



**SHALIMAR
PAINTS**

1st September, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
email ID: cmlist@nse.co.in

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 4000 01
email ID: corp.relations@bseindia.com

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

Sub.: Notice of 114th Annual General Meeting, Book Closure and E-voting information

Dear Sir/ Madam,

- 1) Notice is hereby given that the 114th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 28th September, 2016 at 11:00 A.M., at Galaxy Hotel Shopping & Spa, NH-8, Sector 15 , Part – II, Gurgaon – 122001, to transact the business mentioned in the Notice convening the said AGM.—
- 2) Notice is further given pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **22nd September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of the said AGM.**
- 3) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ("e-voting") facility to members to enable them to cast their votes electronically. For the purpose of determining the Shareholders eligible to cast their votes electronically/ physically, the Company has fixed Wednesday, 21st September, 2016 as the cut-off date. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide the e-voting facility.

The e-voting period will commence from Sunday, 25th September, 2016 at 9:00 a.m. and will end on Tuesday, 27th September, 2016 at 5:00 p.m. The e-voting module shall be disabled by CDSL thereafter.

For Shalimar Paints Limited

Nitin Gupta
Company Secretary
M. No.: FCS 8485

CC:-

- 1) Central Depository Services (India) Ltd.
- 2) National Securities Depository Ltd.
- 3) MCS Share Transfer Agent Ltd.



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

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