



**SHALIMAR
PAINTS**

19th Oct, 2015

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 Board Meeting

Dear Sir/ Madam,

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 05th Nov, 2015, to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2015.

For the above said purpose and as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders, the Trading Window for trading in the securities of the Company has been closed from 22nd October, 2015 (Thursday) to 09th November, 2015 (Monday) (both days inclusive).

This is for your information and record please.

Thanking You,

Yours truly,
For Shalimar Paints Limited
For Shalimar Paints Limited

Whole Time Director and
COO & CFO

Surender Kumar
Whole-time Director and
COO & CFO.



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



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Website: www.shalimarpaints.com

e-mail: hwhsec@shalimarpaints.com

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Place: Gurgaon
Dated: 19.10.2015

For Shalimar Paints Limited

For Shalimar Paints Limited

COO & CFO Sd/-

Surender Kumar

Whole –time Director and
COO & CFO.



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