



Shalimar Paints Ltd

P.O. DANESH SHAIK LANE, HOWRAH - 711 109 (INDIA)

Phone : +91 33 2644 3201-02 • Fax : +91 33 2644 3540 • E-mail : Splhwh@shalimarpaints.com

The Secretary

The Calcutta Stock Exchange Ltd.

7 Lyons Range

Kolkata-700 001

Fax No. 033-2210 4500, 2210 4492

18th July, 2012

Scrip Code: BSE-509874, CSE-10029193, NSE-SHALPAINTS

Dear Sir,

Sub: Board Meeting

Further to our letter dated 5th July 2012 and pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith the Unaudited Financial Results of the Company for the quarter ended 30th June 2012.

The said result has been approved and consider at the Board Meeting held on Wednesday, 18th July 2012.

Thanking You,

Yours truly,

For Shalimar Paints Limited


Debendra Banthiya

Company Secretary

Encl: As above.

cc: Mr. S. Subramanian

DCS-CRD

The Bombay Stock Exchange Limited

Corporate Relationship Dept.

1st Floor, New Trading Ring

Rotunda Building, P. J. Towers, Dalal Street

Fort, Mumbai 400 001

Fax No. (022)22721334/3121/2037/ 2041/ 3719/ 2039/ 2061

cc: Mr. Hari K

Asst. Vice President

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai 400 051

Fax No. (022) 26598237/38, 26598347/48



Registered Office : GOABERIA, P.O. : DANESH SHAIK LANE, HOWRAH - 711 109

M19/34

Handwritten signature and stamp:
Signature: 
Stamp: 