



**SHALIMAR
PAINTS**

Date: - 13th May, 2015

National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot no. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 cmist@nse.co.in Fax : (022) 2659 8237/38	BSE Ltd., Corporate Relationship Dept., 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal St., Fort, Mumbai - 400 001 corp.relations@bseindia.com Fax : (022) 2272-3121	The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001 listing@cse-india.com Fax : (033) 22104492/2104500
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Ref.: Scrip Code - NSE-SHALPAINTS, BSE-509874 and CSE-10029193

Sub.: Audited Financial Results for the Financial Year ended 31st March, 2015

Dear Sir(s),

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that the Board of Directors of the Company at its meeting to be held on 30th May, 2015, inter alia, will consider, approve and take on record the Audited Financial Results of the Company for Financial Year ended on 31st March, 2015 & to recommend the dividend, if any.

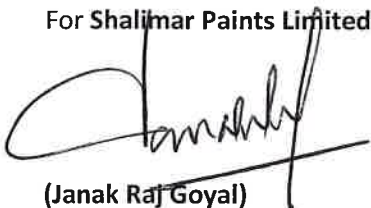
Further, the "Trading Window" of the Company shall remain closed from 1st April, 2015 to 1st June, 2015 (both days inclusive) on account of approving and taking on record of audited financial results for the Financial Year ended on 31st March, 2015 and recommendation of dividend, if any.

This is for your information and record please.

Thanking You,

Yours truly,

For Shalimar Paints Limited



(Janak Raj Goyal)
Head-Finance & Accounts

