



**SHALIMAR
PAINTS**

2nd September, 2015

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G Bandra Kurla
Complex, Bandra (E) Mumbai – 400051
e-mail Id: cmlist@nse.co.in

BSE Limited Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001
email Id: corp.relations@bseindia.com

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

**Sub.:- Notice of 113th Annual General Meeting, Book Closure and
E-voting information**

Dear Sir/Madam,

- 1) Notice is hereby given that the 113th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 28th September, 2015 at 12:00 Noon at The Lake Land Country Club, Kona Expressway, P.O.: Munshidanga, P.S.: Domjur, Howrah-711 403, to transact the business mentioned in the Notice convening the said AGM.
- 2) Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules and Clause 16 of the Listing Agreement with the Stock Exchanges that the Register of Members and Share Transfer Books of the Company will remain closed from **23rd September, 2015 to 28th September, 2015 (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) Rules, 2014 and Clause 35B of the Listing Agreement with the Stock Exchanges, 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 Tuesday, 22nd September, 2015 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 Friday, 25th September, 2015 at 9:00 a.m. and will end on ~~Sunday~~ 27th September, 2015 at 5:00 p.m. The e-voting module shall be disabled by CDSL thereafter.

For **SHALIMAR PAINTS LIMITED**

Bernadette

(Bernadette Dominic)
Company Secretary

CC:-

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



Shalimar Paints Ltd.

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