SIRCA PAINTS INDIA LIMITED
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)
Regd. office : Plot No-50, Badli Industrial Area, Phase-2, New Delhi-110042
011-42083083 / 47533213
info@sircapaints.com www.sircapaints.com
CIN NO : L24219DL2006PLC145092

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA , 5TH FLOOR, PLOT NO. C/1
G-BLOCK,BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI – 400051.

SUB: NEWSPAPER ADVERTISEMENT REGARDING NOTICE OF BOARD MEETING.
REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

We are pleased to inform that Pursuant to **Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed the advertisement have been published in **The Pioneer (New Delhi Edition, English & Hindi)** Newspaper titled — **"Notice."**

You are requested to take the same on record and oblige.

Your Faithfully,
SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Woods Coating Pvt. Ltd.)

For SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)
Company Secretary

Chahat Mahajan
Company secretary & Compliance officer
Membership No: 51255

Dated: 06/11/ 2019
Place: Delhi

Encl: As above

Sirca

SIRCA PAINTS INDIA LIMITED
CIN: L24219DL2006PLC145092
Regd & Corporate Office:
Plot No. 50, Phase-2, Badli, Industrial Area,
Delhi -110042. Tel: +91-11-42083083
Website: https://sircapaints.com/
Email: info@sircapaints.com

NOTICE

Pursuant to **Regulation 29** read with **Regulation 47 of SEBI (Listing Obligation and Disclosures Requirements), Regulation, 2015**, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, 13th November, 2019 at 02:30 P.M. at Registered Office** of the Company at Plot No-50, Phase-2, Badli Industrial Area, Delhi-110034 to Consider, inter-alia, **the Unaudited Financial Results of the Company for the Quarter and Half-Year ended as on September 30, 2019.**

For Further Details, Please visit the website of the **Company (www.sircapaints.com)** and **National Stock Exchange of India Ltd (www.nseindia.com).**

For **SIRCA PAINTS INDIA LIMITED**
Sd/-
Sanjay Agarwal
(DIN: 01302475)
Chairman cum Managing Director

Date: 05/11/2019
Place: Delhi

शिरका पेंट्स इंडिया लिमिटेड

सीआईएन: एल24219डीएल2006पीएलसी145082
पंजीकृत एवं कार्पोरेट कार्यालय:
प्लॉट नंबर 58, फेज–2, बदली, इंडस्ट्रियल एरिया,
दिल्ली–110042, फोन नंबर: 191–11–42683683
वेबसाइट : https://sircapaints.com/
ई–मेल : info@sircapaints.com

सूचना

बेसी (सूचीयन दायित्व एवं प्रकटन अपेक्षाएं) विनियमावली, 2015 के विनियम 29 के साथ पठित विनियम 47 के अनुक्रम में, एतद्द्वारा सूचना दी जाती है कि कम्पनी के निदेशक मंडल की एक बैठक गुरुवार, 13 नवम्बर, 2019 को अप. 02.30 बजे कम्पनी के पंजीकृत कार्यालय: प्लॉट नंबर 58, फेज–2, बदली इंडस्ट्रियल एरिया, दिल्ली–110036 में आयोजित की जाएगी, जिसमें, अन्य के साथ, 30 सितम्बर, 2019 को समाप्त तिमाही और छह्हें वर्ष हेतु कम्पनी के अ–लेखापरीक्षित वित्तीय परिणाम विचारित किए जाएंगे।

अधिक विवरण के लिए, कृपया कम्पनी की वेबसाइट (https://sircapaints.com) और सैलरा स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट (www.saeindia.com) देखें।

कृते शिरका पेंट्स इंडिया लिमिटेड
हस्ता./–
संजय अग्रवाल
दिनांक: 05–11–2019 (डीआईएन: 01302475)
स्थान: दिल्ली अध्यक्ष एवं प्रबंध निदेशक