

**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: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF: SYMBOL-SIRCA**

Dear Sir/Ma'am,

Pursuant to **Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, notice is hereby given that a Meeting (**SERIAL NO. 2019-2020/BM/1**) of the Board of Directors of the **Sirca Paints India Limited** will be held on **SATURDAY, 25TH DAY OF MAY, 2019 AT 03:15 P.M** at **Registered Office** of the Company at **Plot No.50, Phase-2, Badli Industrial Area, Delhi-110042** to **Inter-alia consider the following Business as given below and other business matters:**

1. To Review, Approve and Sign the **Audited Financial Results** of the Company for the **Half-Year and Financial Year ended as on March 31, 2019** along with **Auditor Report**;
2. To Consider Proposal for deceleration of **Bonus Shares**;
3. To Approve **Authorized Share Capital** of the Company Increase and Alteration of Claus V of Memorandum of Association of the Company;
4. To Consider, Confirm and Approve the **Draft Notice, Agenda & explanatory statement** pertaining to obtain the approval of Shareholders and further fix Date for sending intimation to shareholders of **postal ballot** and confirm the date and time for opening and closing of voting;
5. To Consider and Proposal the Migration from **NSE SME Emerge** to **NSE Main Board**.
6. Approve the **Appointment of Scrutinizer** for Postal Ballot
7. To consider, confirm and approve the commencement of **New Production Unit**.



## SIRCA PAINTS INDIA LIMITED

(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

Plot No-50, Badli Industrial Area, Phase-2,  
New Delhi-110042

011-42083083 / 47533213

info@sircolor.in www.sircapaints.com

CIN NO : L24219DL2006PLC145092

Further, this is to inform you that as per **CIRCULAR NO. NSE/CML/2019/11 DATED APRIL 02, 2019 ISSUED BY THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE')** the trading window for dealing in shares/ securities of **SIRCA PAINTS INDIA LIMITED** closed for all the designated persons and their Immediate Relatives of the Company from **04<sup>th</sup> April, 2019 and it will be re-open after 48 hours** from the conclusion of Board Meeting and same intimated to the Exchange by Company on **04-Apr-2019 at 05:27:07 PM**.

Further in accordance with provision of **Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the **company website at [www.sircapaints.com](http://www.sircapaints.com)**.

This is for your information and record.

Thanking You,

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.)

  
**Chahat Mahajan** Company Secretary  
**Company Secretary & Compliance Officer**  
**Membership Number: 51255**

**Date: 16/05/2019**

**Place: Delhi**