

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

Dated: 21/01/2020

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 read with Regulation 47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, Notice is hereby given that a Meeting (S.No. 2019-20/BM/7) of the Board of Directors of the Company will be held on **Friday, 31st January, 2020 at 03:30 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 ended as on 31st December, 2019 and other business(s).**

This is for your information and record.

Thanking You,

Your Faithfully,

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



Company Secretary

Chahat Mahajan
Company Secretary & Compliance Officer
M.No:51255