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

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: Disclosures under Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015

REF: SYMBOL-SIRCA

Dear Sir/ Madam,

Pursuant to **Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, We are pleased to inform that the Board of Directors of the Company has its Meeting (**SERIAL NO. 2019-2020/BM/1**) held on **Today, i.e. Saturday 25th May, 2019 at Plot No-50, Badli Industrial Area, Phase-2, Delhi-110042.**

1. To Considered and approved **Appointment** and entered Agreement with **Mindbrand Analysis and Consultants Private Limited (alias The Investment Lab)** as an exclusive Integrated Reporting advisor with the purpose of assisting and publishing various reports, newsletters and journals etc on monthly / quarterly / yearly basis.

2. To Considered and approved **The Memorandum and Understanding entered with M/s Kent Communications India Private Limited** for **Public Relations/Advertisement.**

Thanking You,
Yours 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 Number: 51255

Date: 25/05/2019
Place: Delhi