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: OUTCOME OF BOARD MEETING

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

Pursuant to **Regulation 30 read with Part A of Schedule III & Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, we would like to inform you 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**, Approved Unanimously the following Item;

OTHER MATTERS:

1. Recommended to shareholders, **Increase in Authorised share capital** of Company and **Alteration** of **clause V** of **memorandum of association** of company pursuant to Increase in Authorised share capital;

2. Considered and Approved the **Postal Ballot Notice & Explanatory Statement** and **Postal Ballot Form** for obtaining approval of Shareholders of the Company.

3. Considered, Approved and Recommended to Shareholders the **Migration** of the Company from **NSE SME Emerge** to **NSE Main Board.**

4. Considered and Approved the Appointment of **Scrutinizer.**

5. Considered and Approved of **Transaction with Related Part (ies).**

SIRCA PAINTS INDIA LIMITED DELHI

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6. Considered and Approved the **Increased** in **Remuneration of Managing Directors**.

The meeting commenced at **03.15 P.M.** and concluded at **05:08 P.M.**

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.)
Company Secretary

Chahat Mahajan
Company Secretary & Compliance Officer
Membership Number: 51255

Date: 25/05/2019
Place: Delhi

Encl: As above