



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

Dated: 29/07/2019

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**, we hereby inform that a meeting of the Board of Directors (**SERIAL NO. 2019/BM/4**) of the Company is scheduled to be held on **Saturday, 03rd August, 2019 at 3:30 P.M** at **Registered Office** of the Company at **Plot No.50, Phase-2, Badli Industrial Area, Delhi-110042** inter alia,

1. To Consider and Recommendation of Final Dividend for the Financial Year 2018-19;
2. To Consider and Approval of Board report, Corporate Governance Report and its annexure for the Financial Year 2018-19;
3. To Fix, Day, Date, Venue, Time for Annual General Meeting and **other business(s)**.

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**.

This is for your information and record.

Thanking You,

SIRCA PAINTS INDIA LIMITED

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Company Secretary

Chahat Mahajan

Company Secretary & Compliance Officer

M.No: 51255

Place: Delhi