



**SHALIMAR
PAINTS**

9th July, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Email ID: cmlist@nse.co.in

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 4000 01
Email ID: corp.relations@bseindia.com

Ref.:- Scrip Code - NSE-SHALPAINTS, BSE-509874

Sub.: Notice of Board Meeting

Dear Sir/ Madam,

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 20th July, 2015, to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2015.

For the above said purpose and as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders, the Trading Window for trading in the securities of the Company has been closed from 5th July, 2015 (Sunday) to 22nd July, 2015 (Wednesday) (both days inclusive).

This is for your information and record please.

Thanking You,

Yours truly,
For **Shalimar Paints Limited**

Bernadette

Bernadette Dominic
Company Secretary



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

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E: askus@shalimarpaints.com | www.shalimarpaints.com | **CIN:** L24222WB1902PLC001540