



Date: - 3rd February, 2015

National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd., P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Ref.:- Scrip Code - NSE-SHALPAINTS, BSE-509874 and CSE-10029193

Sub.: Outcome of Board Meeting

Dear Sir(s),

- 1) Further to our letter dated 23rd January, 2015, and pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2014 along with Limited Review Report thereon from the Auditors of the Company and a Press Release.
- 2) The Board, at its meeting held today, :-
 - i) Accepted resignation of Mr. Punit Kumar Chellaramani, Company Secretary & Compliance Officer of the Company.
 - ii) Appointed Mr. Chandan Arora, Chief Financial Officer of the Company, as Compliance Officer till the appointment of the Company Secretary.

Thanking You,

Yours faithfully,

For Shalimar Paints Limited

(Chandan Arora)
Chief Financial Officer

Encl: As above.



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

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