



Shalimar Paints Ltd

Corporate Office : 'C' Wing, 5th Floor, Oberoi Garden Estate,
Chandivali Farm Road, Chandivali, Andheri (E), Mumbai-400 072 (India)
Phone : +91 22 2857 4043/6147 • Fax : +91 022 2857 3725 • E-Mail : info@shalimarpaints.com

Date: - 20th September, 2013

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 the Board Meeting held on 20th September, 2013

Dear Sirs,

This is to inform you that the Board of Directors of Shalimar Paints Limited, at its meeting held today, *inter-alia*, approved the following matters:-

- Acceptance of resignation of Mr. Rajiv Garg – outgoing Director;
- Appointment of Mr. Rajiv Rajvanshi as an Additional Director of the Company. Mr Rajiv Rajvanshi shall act as an Independent Director; and
- Appointment of Mr. Punit Kumar Chellaramani as the Company Secretary and Compliance Officer of the Company w.e.f. 12th September, 2013.

You are requested to kindly take note of the above.

Thanking You,

Yours faithfully,

For Shalimar Paints Limited

(Punit Kumar Chellaramani)

Company Secretary



Registered Office : GOABERIA, P.O.: DANESH SHAIK LANE, HOWRAH - 711 109

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