SIRCA PAINTS INDIA LIMITED
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)
Regd. Office: C-504, NDM 2, Netaji Subhash Place, Pitampura, Delhi-110034
Ph. : 011-42083083, 47533213 I E-mail: info@sircolor.in I www.sircolor.in
CIN NO : U24219DL2006PLC145092

Dated: 05th July, 2018

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 HELD ON 05th JULY, 2018.

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. 2018/BM/5)** held on **Today, i.e. Thursday 05th July, 2018 at 504, NDM-II, Netaji Subhash Place, Wazirpur, Pitampura, New Delhi-110034** inter alia, **transacted the Following Businesses:-**

1. Board has approved the **Audited Financial Results for the Financial Year ended March 31, 2018 read with Auditor's Report**.

   Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the Audited Financial Results for the financial year ended March 31, 2018 along with the Auditor's Report and Declaration in respect of unmodified opinion on Audited Financial results as (Annexure A).

2. **M/s. S Mahajan & Co., Chartered Accountants, Delhi** has been appointed as an **Internal Auditors** of the Company for the **Financiai Year 201,8-19.**

3. **M/s. Karan Khurana & Associates, Practising Company Secretary**, Delhi, **appointed as Secretarial Auditor** of the company for conducting Secretarial Audit for the **financial year 2018-19**.

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The above said results, together with Annexures are also being made available on the website of the company http:/ /**www.sircapaints.com**\.

The meeting commenced at 04.15 P.M. and concluded at 06:00 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

Encl: As above