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 : L24119DL2006PLC145092

WOOD COATINGS (ITALY)

03rd August, 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: OUTCOME OF BOARD MEETING IN ACCORDANCE WITH SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS) REGULATION, 2015.

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

Pursuant to **Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, we would like to inform you that the Board of Directors of the Company at their Meeting **(SERIAL NO. 2019-2020/BM/4)** held on **Today, i.e. Saturday 03rd August, 2019 at Plot No-50, Badli Industrial Area, Phase-2, Delhi-110042,** has *inter alia* and consider the following Item;

1. Recommendation of Payment of Final Dividend of Rs. 1 per Equity shares, each Fully Paid Up for the Financial Year ended 31st March, 2019, subject to the approval of shareholders at the ensuing 14th AGM. Dividend if approved by the shareholders will be paid on or after Monday, 09th September, 2019;

2. Approved the Notice of Annual General Meeting (AGM), Board report, Corporate Governance Report and its annexure etc. for the Financial Year 2018-19;

3. Approved the Day, Date, time and venue for convening 14th Annual General Meeting (AGM) of the company to be held on Friday, 06th September, 2019 at 11:00 A.M. at Caspia Hotel, District Centre, Crossing Opposite Galaxy Toyota, Outer ring road, Haiderpur, New Delhi-110088;

4. To entered Agreement with **T.V Today Network LTD.** for Broadcasting on **"Aajtak" (Channel)** in order to promote, Disseminate information and/or notify the public about the product/services of the company.

The meeting commenced at **03.30 P.M.** and concluded at **04:29 P.M.**

This is for your information and record.

Thanking You,
SIRCA PAINTS INDIA LIMITED

For SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)
S Agarwal
Chairman Cum Managing Director

Sanjay Agarwal (DIN: 01302479)
Chairman Cum Managing Director

Place: Delhi