

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 : L24219DL2006PLC145092



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: INTIMATION OF RECORD DATE FOR DETERMINING THE ENTITLEMENT OF BONUS
SHARES.**

REF: SYMBOL-SIRCA

Dear Sir/ Madam,

This is further letter dated 25th May, 2019 wherein board had recommended the Issue of Bonus shares in the **Ratio of 1 (One) new fully paid-up equity share for every 2 (Two) existing fully paid-up equity share**, which is **Subject to the Approval of shareholders through postal Ballot.**

Pursuant to **Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, we are pleased to inform you that **Tuesday, July 09th, 2019** has been Fixed as the Record Date for the purpose of determining the name of the members entitled for Issue of Bonus Share of the Company.

Request you to kindly take the same Information on your Record.

Thanking You,
Yours 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.)

Chairman Cum Managing Director

Sanjay Agarwal

Chairman Cum Managing Director

DIN: 01302479

Date: 26/06/2019

Place: Delhi