



**SHALIMAR
PAINTS**

11th August, 2017

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051

REFERENCE: SCRIP CODE - NSE-SHALPAINTS

SUBJECT: REPLY TO YOUR E-MAIL DATED 11TH AUGUST, 2017

Dear Sir/ Ma'am,

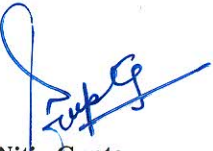
This is in respect to your E-mail dated 11th August, 2017, seeking certain clarification in respect of the appointment /cessation directors by the board of Directors in their Meeting held on 10th August, 2017, In this regard, it is submitted that no fresh appointments have been made by the Company. In compliance with the provisions of Section 152(6) of the Companies Act, 2013, Mr. Surender Kumar is liable to retire by rotation at an ensuing AGM of the Company and being eligible, offers himself for re-appointment.

Further, Mr. Alok Perti was appointed as an Additional Director of the Company on 24th May, 2017, who holds office upto the date of ensuing Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act), who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director, shall be appointed as Director of the Company, to hold office for a term of 3 (Three) consecutive years with effect from 24th May, 2017."

We hope you will find the above in order.

Should you require any further clarification/information, we shall be glad to provide the same.

For Shalimar Paints Limited


Nitin Gupta
Company Secretary



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

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