



**SHALIMAR
PAINTS**

30th Oct, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Email ID: cmlist@nse.co.in

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 4000 01
Email ID: corp.relations@bseindia.com

Ref.: Scrip Code - NSE-SHALPAINTS, BSE-509874

Sub.: Notice for Postponement of Board Meeting

Dear Sir/ Madam,

In continuation of our earlier letter dated 29th October, 2015 regarding the holding of the meeting of the Board of Directors of the Company, we would like to inform that due to some unavoidable circumstances, it has been decided to further postpone the meeting and accordingly it shall now be held on Saturday, the 7th November, 2015 instead of 6th November, 2015. In the said meeting the Board shall, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2015.

In view of the above, as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders, the Trading Window for trading in the securities of the Company has now been closed from 22nd October, 2015 (Thursday) to 11th November, 2015 (Wednesday) (both days inclusive).

This is for your information and record please.

Thanking You,

Yours truly,

For Shalimar Paints Limited

For Shalimar Paints Limited

Surender Kumar
Whole-time Director and
COO & CFO.

Whole Time Director and
COO & CFO



Shalimar Paints Ltd.

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