



**SHALIMAR
PAINTS**

Date: - 16th June, 2015

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Email: cmlist@nse.co.in	BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata 700001 Email: listing@cse-india.com
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Ref.:- Scrip Code - NSE-SHALPAINTS, BSE-509874 and CSE-10029193

Sub.: Intimation under Clause 30 of the Listing Agreement

Dear Sir/ Madam,

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that Mr. Pujit Ravikiran Aggarwal, an Independent Director has resigned from the Board of Directors of the Company w.e.f. 16th June, 2015.

Kindly take the above information on record.

Thanking you,

Sincerely yours,

For Shalimar Paints Limited

Bernadette

**Bernadette Dominic
Company Secretary**



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

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