**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.**

**SYMBOL: SIRCA**

**REF: NATIONAL STOCK EMERGE (NSE) EMERGE WEBSITE**

**SUB: REPLY ON THE CLARIFICATION SOUGHT ON THE OUTCOME OF BOARD MEETING HELD ON 25TH MAY, 2019, DULY SUBMITTED TO THE EXCHANGE ON 25TH MAY, 2019 "**

Dear Sir/Ma'am

With reference to the subject captioned above, clarification has been sought by the exchange on outcome of Board Meeting dated on **25th May, 2019** submitted by the company **under Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, regarding **Board Meeting held on 25th May, 2019**:

Please find below the clarification of the same;

***Query 1:***

***"Amendment to Memorandum of association of listed entity, in brief."***

**Reply to the Clarification sought put forth before your good office:**

In the meeting of Board of Directors of the Company held as on **25th May, 2019**, it is proposed to **Increase the Authorized Share Capital** of the Company, subject to the subsequent **approval of the Shareholders of the Company**.

Pursuant to the provisions of **Section 13 and Section 61 and other applicable provisions of the Companies Act, 2013**, if the Authorised share capital of a Company is increased, it is required to alter capital clause of the Memorandum of Association of the Company.

SIRCA PAINTS INDIA LIMITED DELHI

Exchange is requested to take the above clarification on your record and acknowledge.

**Thanking You,**

**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.)
Company Secretary

**Chahat Mahajan**
**Company Secretary & Compliance Officer**
**Membership Number: 51255**

**Date: 19/06/2019**
**Place: Delhi**

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**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**

**REF: SYMBOL-SIRCA**

Dear Sir/Ma'am,

Pursuant to **Regulation 30 read with Part A of Schedule III & Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, we would like to inform you that the Board of Directors of the Company has its Meeting **(SERIAL NO. 2019-2020/BM/1)** held on **Today, i.e. Saturday 25th May, 2019 at Plot No-50, Badli Industrial Area, Phase-2, Delhi-110042**, Approved Unanimously the following Item;

**OTHER MATTERS:**

1. Recommended to shareholders, **Increase in Authorised share capital** of Company and **Alteration** of **clause V** of **memorandum of association** of company pursuant to Increase in Authorised share capital;

2. Considered and Approved the **Postal Ballot Notice & Explanatory Statement** and **Postal Ballot Form** for obtaining approval of Shareholders of the Company.

3. Considered, Approved and Recommended to Shareholders the **Migration** of the Company from **NSE SME Emerge** to **NSE Main Board.**

4. Considered and Approved the Appointment of **Scrutinizer.**

5. Considered and Approved of **Transaction with Related Part (ies).**

SIRCA PAINTS INDIA LIMITED DELHI

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6. Considered and Approved the **Increased** in **Remuneration of Managing Directors**.

The meeting commenced at **03.15 P.M.** and concluded at **05:08 P.M.**

This is for your information and record.

Thanking You,

Your 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.)
Company Secretary

**Chahat Mahajan**
**Company Secretary & Compliance Officer**
**Membership Number: 51255**

**Date: 25/05/2019**
**Place: Delhi**

Encl: As above