



Date: - 07th November, 2015

National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot no. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 cmlist@nse.co.in Fax : (022) 2659 8237/38	BSE Ltd., Corporate Relationship Dept., 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal St., Fort, Mumbai - 400 001 corp.relations@bseindia.com Fax : (022) 2272-3121	The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001 listing@cse-india.com Fax : (033) 22104492/2104500
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Ref.:- Scrip Code - NSE-SHALPAINTS, BSE-509874 and CSE-10029193

Sub.: Outcome of Board Meeting

Dear Sir(s),

1. Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith the Audited Financial Results for the Quarter ended 30th September, 2015, standalone accompanied by a Press Release.
2. The Board at its meeting held today, has:-
 - i. appointed Mr. Gautam Kanjilal as an Additional Director of the Company w.e.f. 07th November, 2015;
 - ii. accepted the resignation of Ms. Bernadette Dominic as the Company Secretary & Compliance Officer of the Company w.e.f. 07th November, 2015;
 - iii. accepted the resignation of Mr. A.V. Lodha as a Director of the Company w.e.f. 07th November, 2015;
 - iv. decided to Shifting of registered office from Kolkata to Gurgaon;



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

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Regd. Office: P. O. Danesh Shaikh Lane, Howrah-711109, West Bengal [India] P: +91 33 26443201-02 F: +91 33 26443540
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- v. appointed M/s. Surinder Vashishtha & Associates as a Secretarial Auditor of the Company w.e.f. 07th November, 2015;
- vi. not recommended any dividend for the financial year 2015-16;
- vii. formulated the Code of Conduct to Regulate, Monitor and Report Trading by the Insiders and the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. The same are being published on the website of the Company i.e. www.shalimpaints.com.

Thanking You,

Yours faithfully,
For Shalimar Paints Limited

For Shalimar Paints Limited

Sd/-
(Surinder Kumar)
Whole time- Director and
COO & CFO

Encl: As above.