



**SHALIMAR
PAINTS**

Date: - 30th May, 2015

<p>National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot no. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>cmist@nse.co.in Fax : (022) 2659 8237/38</p>	<p>BSE Ltd., Corporate Relationship Dept., 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal St., Fort, Mumbai - 400 001</p> <p>corp.reflations@bseindia.com Fax : (022) 2272-3121</p>	<p>The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001</p> <p>listing@cse-india.com Fax : (033) 22104492/2104500</p>
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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 and year ended 31st March, 2015, both standalone and consolidated.
2. The Board at its meeting held today, has:-
 - i. appointed Mr. Surender Kumar as the Whole Time Director and COO & CFO of the Company w.e.f. 30th May, 2015;
 - ii. appointed Ms. Bernadette Dominic as the Company Secretary and Compliance Officer of the Company w.e.f. 30th May, 2015;
 - iii. accepted the resignation of Mr. Sameer Nagpal as the Managing Director & CEO of the Company w.e.f. 30th May, 2015;
 - iv. has not recommended any dividend for the financial year 2014-15;



Shalimar Paints Ltd.

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THE ART & SCIENCE OF PAINTS



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v. has 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to Regulate, Monitor and Report Trading by the Insiders and the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.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.shalimarpaints.com.

Thanking You,

Yours faithfully,
For **Shalimar Paints Limited**

Bernadette

**Bernadette Dominic
Company Secretary &
Compliance Officer**



Encl: As above.

