



**SHALIMAR
PAINTS**

28th May, 2016

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

REFERENCE: SCRIP CODE - NSE-SHALPAINTS, BSE-509874

**SUBJECT: MR. SURENDER KUMAR NOW BE DESIGNATED AS CHIEF EXECUTIVE
OFFICER (CEO) OF THE COMPANY**

Dear Sir,

The Board of Directors in its Board Meeting held on 28th May, 2016 has approved the Change in designation of Mr. Surender Kumar as Chief Executive Officer (CEO) of the Company w.e.f 1st April, 2016. Mr. Surender Kumar will continue to be as Whole Time Director of the Company.

This is for your information and record.

Thanking you,

For Shalimar Paints Limited

Nitin Gupta
Company Secretary
M.No.: FCS 8485
Corp. Off. Address: 4th Floor,
Plot No. 64, Sector – 44,
Gurgaon, Haryana – 122001



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

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