

## 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.

**SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015.**

**REF: SYMBOL-SIRCA**

Dear Sir/ Madam,

This in furtherance to our letter dated (i) 25<sup>th</sup> Day of May, 2019 informing the outcome of the Board meeting; and (ii) 28<sup>th</sup> Day of May, 2019 for submission of copy of POSTAL BALLOT Notice.(iii) 28<sup>th</sup> Day of June, 2019 submission of copy of corrigendum to POSTAL BALLOT Notice and Record date.

Pursuant to **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** we hereby inform you that the **Bonus Issue** of shares in the **proportion of 1 (One) new fully paid-up equity share for every 2 (Two) existing fully paid-up equity share** held by the Shareholder of the Company, has been **approved** by the Shareholders vide **Postal Ballot Notice dated May 25<sup>th</sup>, 2019.**

Request you to kindly take the same Information on your Record and oblige.

Thanking You,  
Yours 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.)

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

Date: 02/07/2019

Place: Delhi