

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: CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED 25TH DAY OF MAY, 2019

REF: SYMBOL-SIRCA

Dear Sir / Madam,

This in furtherance to our letter dated (i) 25th Day of May, 2019 informing the outcome of the Board meeting; and (ii) 28th Day of May, 2019 for submission of copy of POSTAL BALLOT Notice. We would like to bring under the notice of the members, that an inadvertent error being noticed in **ITEM NO 3 (MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFROM I.E. EMERGE TO MAIN BOARD OF NSE INDIA LIMITED.)** of the Special Business stated on the **Page Number 4** of the aforementioned notice, which shall stand **replaced** with the **corrigendum to POSTAL BALLOT Notice, enclosed with this letter.**

This corrigendum was sent to all the shareholders, whose Email ID is registered. We have made the necessary publication of the said corrigendum on **28th Day of June, 2019** in newspaper, The Pioneer (New Delhi Edition, English & Hindi). Copy of newspaper is enclosed herewith.

The Copy of the corrigendum has also been displayed on the Company's website: www.sircapaints.com.

You are requested to take note of the matter and acknowledge.

Inconvenience caused if any, is highly regretted.

Thanking You
Yours Faithfully

FOR SIRCA PAINTS INDIA LIMITED
FOR SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

Chahat Mahajan Company Secretary
Company Secretary & Compliance Officer
M.No: 51255

Date: 28/06/2019

Place: Delhi

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CORRIGENDUM TO NOTICE OF POSTAL BALLOT

With reference to the POSTAL BALLOT Notice dated 25/05/2019 containing proposed resolutions and postal Ballot Form sent to the shareholders of the Company, this is to inform all concerned that inadvertently instead of Number of shares, Paid up share capital is stated i.e **27,40,44,000** in the Special business Item Number 3 (**MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM I.E. EMERGE TO MAIN BOARD OF NSE INDIA LIMITED**) and now following correction be noted therein, where number "**27,40,44,000**" be read as "**2,74,04,400**" in the proposed resolution.

All other information in the Notice containing proposed Resolution and postal Ballot form shall remain unaltered.

For **SIRCA PAINTS INDIA LIMITED**

For **SIRCA PAINTS INDIA LIMITED**
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)



Sanjay Agarwal
Chairman cum Managing Director
(DIN: 01302479)

Chairman cum Managing Director

Date: 27/06/2019

Place: Delhi

PUBLIC NOTICE**SIRCA PAINTS INDIA LIMITED****CIN: L24219DL2006PLC145092**

Regd & Corporate office:
Plot No. 50, Phase-2, Badli,
Industrial Area, Dehi - 110042
Tel: +91-11-42083083
Website: <https://sircapaints.com>
Email: info@sircapaints.com

**CORRIGENDUM TO NOTICE
OF POSTAL BALLOT**

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All other information in the Notice containing proposed Resolution and postal Ballot form shall remain unaltered.

For SIRCA PAINTS INDIA LIMITED
Sd/-

Sanjay Agarwal
(DIN: 01302479)

Chairman cum Managing Director
Date: 27/06/2019
Place: Delhi

सार्वजनिक सूचना

शिरका पेंट्स इंडिया लिमिटेड
 सीआरएल : एन242-नवीएन2008वीएलसी145882
 पंजी. एवं कारोब. कार्यालय :
 प्लॉट नंबर 89, फेज-2, कानपुर,
 इंडस्ट्रियल एरिया, दिल्ली-110042
 फोन : 495-11-42083083
 वेबसाइट : <https://sircapaints.com>
 ई-मेल : info@sircapaints.com

जलक-नलदान (पोस्टल बैलट) की सूचना का सुविधान

कम्पनी के शेयरधारकों को प्रस्तावित वंशकों और जलक-नलदान के संबंध में जलक-नलदान शुरूना दिनांकित 25-05-2019 के दिनों में, कमी संश्लिष्ट जन के सूचना दी जाती है कि विशेष व्यवसाय गद संख्या 3 (सुधीनन का असाधारण)/कम्पनी के इनिवटी कंपनी की गदवाई एकरवाई प्लेटफार्म से ट्रेडिंग जर्नाल एनरवाई इंडिया लिमिटेड के मेन बोर्ड हेतु अतिथि) ने कंपनी को संख्या, प्रदत्त संख्या पुंजी असाधारण-रिखा 27,40,44,898 खान की गई है और जन जर्नाल दिनांकित सुदि गोट कर, जलक प्रस्तावित संकल्प में संख्या "27,40,44,000" को "2,74,04,400" को रूप में पदों।

प्रस्तावित वंशकों और जलक-नलदान संबंधी सूचना में अन्य सभी जानकारी उपलब्धित रहेगी।

काली शिरका पेंट्स इंडिया लिमिटेड
इका, /-
संजय अषावजन

दिनि : 27-06-2019 [सीआईएन : 01202479]
 स्थान : दिल्ली जलक-नलदान प्रकल्प निदेशक