

## SIRCA PAINTS INDIA LIMITED

(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

Regd. office : C-504, NDM 2, Netaji Subhash Place, Pitampura, New Delhi-110034

Corp. office : Plot No-50, Badli Industrial Area, Phase-2, Near Tata Power office, New Delhi-110042

011-42083083 / 42267078

info@sircapaints.com www.sircapaints.com

CIN NO : L24219DL2006PLC145092

Dated: 25/01/ 2019

**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: INTIMATION OF BOARD MEETING UNDER THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF: SYMBOL-SIRCA**

Dear Sir/Ma'am,

Pursuant to the **SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, notice is hereby inform that a Meeting (**SERIAL NO. 2018/BM/9**) of the Board Of Directors of the Company will be held on **Monday, 04th day of February, 2019 at 04:15 P.M. at the Corporate Office of the Company at Plot No 50, Phase-2, Badli, Industrial Area, Delhi- 110042** inter alia, To consider and approve the shifting of Registered office of the Company within the same state and other **business(s)**.

Further in accordance with provision of **Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the **company website at [www.sircapaints.com](http://www.sircapaints.com)**.

This is for your information and record.

Thanking You,

Your 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