

# 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

**Sirca**  
WOOD COATINGS (ITALY)



Dated: 04/02/ 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: DISCLOSURE OUTCOME OF BOARD MEETING HELD ON 04/02/2019 I.E., MONDAY

Dear Sir / Ma'am,

This further to our letter dated **25th January, 2019**, intimated the date of Board meeting for the approval of the shifting of registered office of the company within the Same state and other matters.

Pursuant to the **Regulation 30 and read with Part A of Schedule III, Para A sub clause (1) of Securities and Exchange Board of India (LODR) Regulations, 2015**, we would like to inform you that the Board of Directors in their meeting held today have:

- Approved the shifting of registered office of the Company from **504, NDM-II, Netaji Subhash Place, Wazirpur, Pitampura, New Delhi - 110034** to **Corporate office** of the company i.e., **Plot No. 50, Phase-2, Badli, Industrial Area, Delhi - 110042**;
- Approved and authorized the directors of the company to sell of the company's office situated at **504, NDM-II, Netaji Subhash Place, Wazirpur, Pitampura, New Delhi - 110034**;
- Approved and authorized the directors of the company to purchase a suitable property in NCR as on the event of availability for the purpose of establishing the Company's studio.

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).

Please take the above information on your records.

Thanking You

Your Faithfully,

SIRCA PAINTS INDIA LIMITED

(Formerly known as Sircolor Woods Coating Pvt. Ltd.)

Chahat Mahajan

Company Secretary & Compliance Officer

Membership Number: 51255

Place: New Delhi