



## SIRCA PAINTS INDIA LIMITED

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

📍 **Regd. office** : Plot No-50, Badli Industrial Area, Phase-2, New Delhi-110042

☎ 011-42083083 / 47533213

✉ info@sircapaints.com 🌐 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: OUTCOME OF BOARD MEETING HELD ON 28<sup>TH</sup> FEBRUARY, 2020

#### SYMBOL-SIRCA

Dear Sir/Ma'am,

Pursuant to **Regulation 30 and other applicable Provisions, if any, of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, we would like to inform you that the Board of Directors of the Company has its Meeting (**SERIAL NO. 2019-2020/BM/8**) held on **Today, i.e. Friday 28<sup>th</sup> February, 2020 at Plot No-50, Badli Industrial Area, Phase-2, Delhi-110042** which commenced at **04:00 P.M** and concluded at **04:49 P.M** inter alia, have considered and approved the **following matters**.

- 1. Interim dividend of Re.1.50 per share for the Financial Year 2019 – 2020.**
- 2. The interim dividend will be paid, within the period as stipulated in the Companies Act, 2013, to the members whose names appear in the Register of Members as on the 'Record date' i.e. Friday, 13<sup>th</sup> March, 2020 for the purpose of determining the members eligible to receive the Interim Dividend .**
- 3. Authorized the directors of the company to Sell of Company's Warehouse located at C-47, Vijay Vihar, Phase-II, Rohini, Delhi.**

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)**.

Submitted for your kind reference and records.

Thanks & Regards,

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

Date: 28/02/2020

Place: Delhi