

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

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CIN NO. ~~104~~219DL2006PLC145092



10th July, 2021

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 10TH JULY, 2021.

SYMBOL-SIRCA

Dear Sir/Ma'am,

Pursuant to **Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, we would like to inform you that the Board of Directors of the Company has, at its meeting held on **Saturday, 10th July, 2021 (i.e. today)**, *inter-alia*, considered and approved the following items:

1. Approved draft Notice of convening the 16th AGM of the Members of the Company will be held through Video Conferencing (VC) or other audio visual means (OAVM) on Friday, August 06th, 2021.
2. The Board report, with its annexure's, Corporate Governance report and Management Discussion and Analysis Report (MDAR) (Complete set of Annual Report) for the Financial Year 2020-2021.
3. The Board fixed closure of Register of Members & Share Transfer Books from 31st July, 2021 (Saturday) to 06th August, 2021 (Friday) (both days inclusive) for the purpose of AGM and Dividend.
4. Approved and recommended for shareholders' approval, for the payment of remuneration to the Executive Directors in terms of Regulation 17 (6) (e) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

The Board Meeting commenced at 12.00 P.M. and concluded at 12.41 P.M.

Submitted for your kind reference and records.

Thanks & Regards,

SIRCA PAINTS INDIA LIMITED

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

Chahat Mahajan

Company Secretary & Compliance Officer

M.No: 51255

Place: Delhi