



Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

December 8, 2020

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai - 400001

Ref : Scrip ID: SHALPRO Scrip Code: 512499

Sub : Submission of clippings of the Notice of AGM published in the newspapers

Dear Sir,

Please find enclosed herewith copy of the notice of Annual General Meeting, Book Closure and E-voting published in the English and Marathi newspapers i.e."Active Times" and "Mumbai Lakshdeep" dated December 8, 2020.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
FOR SHALIMAR PRODUCTIONS LIMITED

(Tilokchand Kothari)
Director
00413627



Encl.: As above

