

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

26<sup>th</sup> August, 2020

## **BSE Limited** Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400001

Ref: Scrip ID: <u>SHALPRO</u> Scrip Code: <u>512499</u>

## Sub: <u>Extension of Annual General Meeting for the financial year 2019-20</u>

Dear Sir,

This is to inform you that the Registrar of Companies, vide approval letter dated 24<sup>th</sup> August 2020 granted extension of 3 months for holding Annual General Meeting for the financial year 2019-20. A copy of the communication is enclosed.

Kindly take the above matter into record.

## Yours Faithfully,

For Shalimar Productions Limited.

(Tilokchand Kothari) Director DIN:00413627





## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

**Registrar of Companies** 

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office