



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

7th September, 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: Newspaper Publication of Notice of the Board Meeting to be held on 14th September, 2020

Dear Sir,

With reference to the subject matter, enclosing herewith copies of the following Newspapers dated 06th September, 2020 in which Notice of Board Meeting have been published for the Board Meeting schedule to be held on 14th September, 2020;

1. Active Times (English)
2. Mumbai Lakshadeep (Marathi)

This is for your information and records.

Thanking you,

FOR SHALIMAR PRODUCTIONS LIMITED

(Tilokchand Kothari)
Director
00413627



Encl: a/a

NEWS BOX

Gold marginally down Rs 56; silver also declines Rs 738

New Delhi: Gold prices were marginally down by Rs 56 to Rs 51,770 per 10 grams on Friday in the national capital amid rupee appreciation, according to HDFC Securities. In the previous trade, it had closed at Rs 51,826 per 10 gram. Silver also declined Rs 738 to Rs 68,371 per kg from Rs 69,109 per kg in the previous trade.

Sensex tanks 634 points; Nifty cracks below 11,350

New Dehi: Markets ended with deep cuts on Friday tracking losses in index heavyweights amid a global selloff. The BSE Sensex tanked 633.76 points or 1.63 per cent to close at 38,357.18 while the NSE Nifty plunged 193.60 points or 1.68 per cent to close at 11,333.85. Major losers in the Sensex pack were Axis Bank, Tata Steel, SBI, NTPC, Bharti Airtel, ITC, ICICI Bank, IndusInd Bank, Titan, HDFC, Sun Pharma, and Powergrid, falling upto 4.07 percent.

Pulses will increase in agriculture and confidence due to the recent trend of the government, the area of kharif pulses has increased compared to previous years.

New Delhi. The government's strong management has played an important role in ending pulses import dependence in a jolt. It used a lot to show confidence in domestic farmers, among many other measures. Due to excessive yields for the last two years, the import of pulses remained modest which could be completely eliminated in the current season. To increase the production of pulses crops, the government took several major initiatives, in which substantial increase was announced in the minimum support price (MSP) of pulses crops. An attempt was made to narrow the gap between the open market price and the MSP. Under this, the exemption for importing limited quantities for major pulses like arhar and urad can also be gradually eliminated.

Respite for Auto industry: Union Minister Prakash Javadekar hints at GST rate cut for vehicles

The Heavy Industries Minister also shared that the proposal for the auto scrappage policy was ready and all stakeholders have provided inputs, therefore its announcement was likely "very soon".



New Delhi: Union Minister Prakash Javadekar on Friday hinted at the possibility of a GST rate cut for vehicles and hoped that the automotive industry will soon get some "good news".

all the details. However, Javadekar said, "naturally in a logical sequence, 2-wheelers, 3-wheelers, public transport vehicles, in that order it should come. I hope that you will get some good news surely very soon".

GST rate revision, Finance Minister Nirmala Sitharaman had said at an industry interaction last month. She said a rate revision proposal would be taken up by the GST Council.

incentives for increasing its competitiveness, especially with a focus on exports". Javadekar said a Champion export scheme is also on the anvil. He said details of the Champions scheme for exports are being worked out and it is likely to provide benefits to companies for increasing their sourcing from India, compensate the cost disadvantage in logistics and also provide benefits to firms that have high export potential.

Diesel became cheaper, learn new rates of petrol in your city

New Delhi: Once again on Saturday, oil companies have cut the prices of diesel (Diesel Prices Today). At the same time, new prices of petrol have also been released.



Diesel price reduced by 13 paise. For the second time in the last three days, the price of diesel has been cut. According to the IOCL website, today diesel has become cheaper by 13 paise. After this relief, the rate of one liter in Delhi is Rs 73.27.

the price of petrol is also stable in the entire country for the last two days. Petrol price in Mumbai is Rs 88.73 per liter and diesel prices are down 13 paise to Rs 98.81 per liter. Petrol in Kolkata is Rs 83.57 per liter and the price of diesel is reduced by 13 paise to Rs 76.77 per liter.

per liter. Petrol in Lucknow is Rs 82.3 and diesel is Rs 73.67 per liter. Petrol price in Bhopal today is Rs 89.81. At the same time, after the reduction of diesel prices by 13 paise, diesel is being sold at 81.01 rupees in Bhopal.

Petrol and diesel prices fluctuate daily at 6 am. The new rates are applicable from 6 o'clock in the morning. Prices of petrol and diesel are changed daily based on what the prices of crude in the international market are, along with foreign exchange rates. This is how you can check petrol prices in your city. You can also know the daily rates of petrol and diesel through SMS.

RBI revises priority sector lending guidelines; includes start-ups funding up to Rs 50 crore

New Delhi: The Reserve Bank has expanded the scope of priority sector lending to include start-ups funding up to Rs 50 crore, and loans to farmers for installation of solar plants and compressed biogas plants. The PSL will include bank finance to start-ups for up to Rs 50 crore. "Reserve Bank of India has comprehensively reviewed the Priority Sector Lending (PSL) Guidelines to align it with emerging national priorities and bring sharper focus on inclusive development, after having wide ranging discussions with all stakeholders."

Read Daily Active Times logo

SHALIMAR PRODUCTIONS LIMITED notice regarding SEBI Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

COMMEX TECHNOLOGY LIMITED notice regarding SEBI Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

WHITEHALL COMMERCIAL COMPANY LIMITED notice regarding SEBI Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

7 labourers killed, several injured after bus collides with truck in Raipur



New Delhi At least seven labourers were killed and several others were gravely injured after a bus ferrying them to Gujarat from Odisha collided with a truck at Cheri Khedi in Chhattisgarh's Raipur on Saturday morning. The labourers were being ferried from Ganjam in Odisha to Surat in Gujarat. The bus collided with a truck when it was passing through Cheri Khedi in Raipur. The incident took place in the early hours of Saturday.

Polytex India Ltd NOTICE OF THE 34th ANNUAL GENERAL MEETING. Remote E-Voting Information and Book Closure. Notice is hereby given that 1) The 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 10.00 a.m. at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056.

Signet Industries Limited NOTICE Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosures Requirements) Regulation 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday 14th September, 2020 at 4:00 PM at the Corporate office of the Company at 314/3, SDA Compound, Lasudra Mori, Dewas Naka, Indore - 452 010.

