

# SHALIMAR AGENCIES LIMITED

Regd Off: kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,  
Road No.12, Banjara Hills, Hyderabad-500034, Telangana

Web: [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com) | E-mail: [shalimaragenciesltd@gmail.com](mailto:shalimaragenciesltd@gmail.com)

To,

- 1) The Listing Compliance Department,  
The B.S.E Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai- 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C-62,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098
- 3) Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata - 700 001

**Sub:** Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

Notice is hereby given that the Meeting of the Board of Directors of M/s Shalimar Agencies Limited is scheduled to be held on 26<sup>th</sup> March, 2019 at 03:30 p.m. at the Registered Office of the company at Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills, Hyderabad-500034 interalia to consider and approve the following:

- (i) To consider the Resignation of Mr. Vishnu Kanth Bhangadia and relieve him from Wholetime Directorship.
- (ii) To consider the Resignation of Nishita Kalantri, Company Secretary of the Company and Relieve her.
- (iii) To consider the Resignation of Sundeep Renapurkar, CFO (KMP) of the Company and Relieve him.
- (iv) To Consider Appointment of Additional Directors.
- (v) To Consider Change in RTA
- (vi) To consider the Shifting of Registered Office of the Company.
- (vii) Any other Business with the permission of Chair.

Request you to take the same on records.

Place: Hyderabad  
Date: 19<sup>th</sup> March, 2019

For Shalimar Agencies Limited,



Vishnu Kant Bhangadia  
Whole-time Director  
DIN: 02405217