

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 15.05.2023

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
--	--	--

Dear Sir/Madam,

**Sub: Outcome of the meeting of the Board of Directors of the Company pursuant to Regulation 29& 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - CORRIGENDUM**

This is with reference to our outcome filed for the board meeting held on 12.05.2023.

At S.No: 6 of Annexure A of the said outcome be read as follows:

S.No	Particulars	Particulars			
6	Brief details of change in shareholding pattern (if any)of listed entity	S.No	Particulars of shareholding	No. of shares	% of holding
		1	Existing Promoters	18,67,738	04.93%
		2	Existing Public shareholders	11,33,262	02.99%
		3	Shareholders of SGMC Systematics Corporation	2,09,00,000	55.14%
		4	QIB (Shareholders of SGMC Systematics Corporation )	1,40,00,000	36.94%
			<b>Total</b>	<b>3,79,01,000</b>	<b>100%</b>

For Shalimar Agencies Ltd

*V.V. VenkataRajani*

VenkataRajani Kumar Venkata  
Whole Time Director  
DIN: 07363756



Regd off: Plot.No 19, SanaliSpazio, Software Unit Layout, Cyber Tower Area, Madhapur, Rangareddy, Hyderabad, Telangana, 500081.

website:[www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com) ; Email Id: shalimaragenciesltd@gmail.com