

SHALIMAR AGENCIES LIMITED

(CIN NO: ~~U~~451226TG1981PLC114084)

REGD OFF: KAMALA SADAN, PLOT NO.4, GROUND FLOOR, DURGA ENCLAVE,
ROAD NO.12, BANJARAHILLS, HYDERABAD-500034, TELANGANA WEBSITE:
www.shalimaragencieslimited.com Email Id: shalimaragenciesltd@gmail.com

Date: 29/08/2018

To,

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

Sub: Outcome of the Board Meeting held on 29/08/2018 as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today, Wednesday, the 29th day of August, 2018 at Registered Office, have approved and taken on record the following:

1. The Board has considered and approved the minutes of the previous board meeting.
2. The Board has approved the Directors Report for the Financial Year 2017-18 and has considered and approved calling of 37th Annual General meeting of the company on Saturday the 29th Day of September, 2018 at 10.00 a.m. Registered Office of the Company at Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills, Hyderabad-500034, finalized and approved the Annual Report to be sent to shareholders.
3. The Board has decided that Register of Members & Share Transfer Books of the Company will remain closed from 20th day of September, 2018 to 27th day of September, 2018 (both days inclusive) for the purpose of the ensuing Annual General Meeting (AGM) of the Company.
4. The Board has decided to commence e-voting from 26th September, 2018 (09.00 a.m.) to 28th September, 2018 (05.00 p.m.).

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5. The Board of Directors of the Company has appointed Mr. Pavan Kankani, Practicing Company Secretary as Scrutinizer to scrutinize the ballot process and e-voting process in a fair and transparent manner.
6. Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Para A of Part A of Schedule III to said Regulation and also read with SEBI Circular no CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to inform you that M/s P K ASSOCIATES., Company Secretaries, has been appointed as Secretarial Auditors of the Company for the Financial Year 2018-19.

Date of Appointment: 29/08/2018

Brief Profile of Secretarial Auditors:

Name & Address: P K Associates

Company Secretaries
F-45, 5-9-1121, Agarwal Chambers,
1st Floor, King Kothi, Abids,
Hyderabad - 500 001
Ph: 040-23235418
Mobile: +91 9849026725
Email: cs.pkassociates@gmail.com

There being no other matter meeting of the Board of Directors concluded with the vote of thanks.

The Meeting of the Board of Directors of the company commenced at 11.30 A.M. and Concluded at 01:30 PM.

Request you to take same on records.

Thanking you.

For Shalimar Agencies Limited



Vishnu Kant Bhangadia
Whole-time Director
(DIN: 02405217)