

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 30/08/2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting as per Regulation 30, 33 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 539895

The Board of Directors of the Company in their meeting held on Friday, August 30, 2019, inter-alia, have discussed and approved and taken on record the following:

1. Approved the Boards Report and other reports and certificates for the Financial year 2018-2019
2. The 38th Annual General Meeting of the company will be held on 30th September, 2019
3. The Register of Members and transfer books of the company will be closed from 23rd September, 2019 to 30th September, 2019 (both days inclusive)

The Board Meeting of the Company commenced at 03:00 p.m. and concluded at 06:00 p.m.

Request you to take the same on your records.

Thanking you.

For **Shalimar Agencies Limited**

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)