



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

Ref. No. _____

Date : _____

January 13, 2020

BSE Limited

Corporate Communication Department,
Dalal Street, Fort
Mumbai - 400001.

Scrip ID - SHALPRO

Scrip Code - 512499

Sub : Resignation of Company Secretary and Compliance Officer

Dear Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Ms. Preeti Panchal has tendered her resignation from the post of Company Secretary and Compliance Officer. The Company has accepted her resignation in the Board Meeting held on 13th January, 2020 and relieved her from responsibilities with immediate effect.

Kindly take the same on record and oblige

Thanking You.

Yours Faithfully,

For Shalimar Productions Limited



(Mr. Tilokchand Kothari)

Director

DIN: 00413627

