

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 22/06/2019

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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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulation

Scrip Code: SAGL / 539895

Notice is hereby given that the Meeting of the Board of Directors of M/ s Shalimar Agencies Limited is scheduled to be held on 29 June, 2020 at 03:30 p.m. at the Registered Office of the company at Innov8 Co-working, Sreshta Marvel, 4th Floor, Gachibowli, P Janardhan Reddy Nagar, Hyderabad, Telangana, 500081 interalia to consider and approve the following:

- (1) Audited Financial Results along with Auditors Report for the Fourth Quarter and Year Ended 31st March, 2020.
- (2) Any other matter with the permission of the Chair.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

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