

# Shalimar Productions Limited

23<sup>rd</sup> January, 2023

BSE Limited  
Corporate Services Department,  
Dalal Street, Fort,  
Mumbai - 400001.

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub : Newspaper Publication of Notice of the Board Meeting

Dear Sir,

With reference to the subject matter, enclosing herewith copies of the following newspapers dated 22<sup>nd</sup> January, 2023 in which Notice of Board Meeting have been published for the Board Meeting schedule to be held on Tuesday, 31<sup>st</sup> January, 2023.


1. Active Times (English Daily)
2. Mumbai Lakshadeep (Marathi Daily)

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Shalimar Productions Limited

  
Tilokchand Kothari  
Director  
DIN: 00413627



Encl: A/a

Ex-BBMP corporator arrested for 'assaulting' cop



BENGALURU. A former BBMP corporator who allegedly assaulted a police inspector has been arrested by the Kaggalipura police. The accused is V Balakrishna (65), a former corporator of Yelachenahalli ward. The police said one Puttamaraiiah filed a complaint on Wednesday stating one Bhargava had trespassed into his land in BM Kaval village and had started work using a bulldozer. To conduct an enquiry, Kaggalipura police inspector R Vijay Kumar went to the spot at 5.30pm on Thursday. As there were several people on the land, the inspector asked only those related to the land can stay and others must leave. "But Balakrishna, who was with Bhargava, started shouting. The inspector asked him to stay calm or leave. As he hurled filthy abuses at the inspector, driver Medappa intervened and was pushed by the accused. When the inspector asked him to behave, he assaulted him," the police said.

Kerala minister to get hydrogen-filling stations to promote green fuel

THIRUVANANTHAPURAM. In a bid to promote green fuels, Union Minister of State for Petroleum, Rameshwar Teli, announced that the ministry would start hydrogen-filling stations in the state. The minister also congratulated the state government for its various initiatives to promote eco-friendly fuels. He was speaking at the Evolve-2023, a conference and expo on e-mobility and alternative fuels, in Thiruvananthapuram on Friday. Transport secretary Biju Prabhakar highlighted the state's previous experiences with CNG and LNG buses and how they motivated the state to shift to electric vehicles. He provided a comparison of operational expenditure between diesel and electric vehicles and about the replacement plan by bringing in 690 e-buses. Additional chief secretary K R Jyothilal emphasised on faster charging stations and fuel cells in place of lithium-ion batteries. Transport Commissioner, S Sreejith, said that anxiety about range, battery charging, battery cost and the disposal of used batteries are some of the challenges in the transition to green fuels.

Church in Kochi that 'stunned' Shaktan Thampuran, Tipu Sultan

KOCHI. The St Mary's Forane Church in Kanjoor near Angamaly is a pilgrimage centre in honour of Saint Sebastian aka 'Kanjoor Panyavan'. Constructed in 1001 AD, the church located on the banks of the Periyar has a rich history and attracts people of all religions. According to legends, St Thomas, who arrived in India in 52 AD, propagated Christianity and founded seven churches in Kerala. "Back then two Christian priests, who were on their way from Edappally to Malayattoor on a boat, spotted a woman in 'chatta' and 'mundu' (traditional Christian attire) sitting by the river near the Periyar river," says a 58-year-old Kanjoor resident.



"On learning that Christians were residing in this region, they thought of leading the people to spirituality. A portion of the woman's home was temporarily transformed into a platform for the purpose. Later, the Christians launched a campaign to establish a church for themselves. During that time, an epidemic struck the thirumeni of the Kanjoor Valiya Mana. A Christian woman by the name 'Elishwa' saved thirumeni's life with traditional medicine. On her request, the thirumeni granted the land for the church."

The twelve-foot tall entry gate, known as the Elephant Gate, has murals on each side portraying the Portuguese army's defensive positions and Tipu Sultan's assault on Travancore. An impressive collection of rare, antique, and priceless manuscripts, books, and artworks is also present in the church. Tall towers, fresco-painted walls, and beautiful Kerala temple architecture designs attract a major attraction for history buffs. The sanctuary of the cathedral is adorned with antique sculptures and paintings done with a mixture of fur pulp, rare plant leaves extracts, and gold dust. The baptismal font and the granite crucifix here were carved out of a single rock. "The inscriptions here are believed to be more than 1,100 years old and are claimed to belong to the Vattezhuthu scripts (ancient Malayalam script). These inscriptions are preserved by the archaeology department," says a 64-year-old native of Kanjoor, Thomas Koyikkara.

Molly recalls a story told by her grandparents. "Once during the celebrations of the Saint's feast, King Shaktan Thampuran was on a visit to the Puthiyadam Kovilakam here," she says. "Amoyed with the constant sound of the kallinnam velli (fireworks), he gave orders to throw them into the river. However, the fireworks started to burst inside the water during the feast procession. The king was baffled, and knelt before the saint's statue to pay his respects."

The panchaloha aana vilakku (elephant lamp), which adorns the chapel, is said to have been gifted by Shaktan Thampuran. Devotees consider the oil from the lamp as a remedy for ailments.

Tipu's invasion It is said that Tipu Sultan had sought to destroy the church during his invasion. According to local lore, the saint's statue asked Tipu: "Won't you let me stay here peacefully?" A starbled Tipu is said to have left the church after the incident.

'We were soldiers', recounts Sainik Vihar residents from Kochi

The reporter Mohima Anna Jacob and lensman A Saneesh spend a day at Sainik Vihar, a unique shelter home for military veterans

KOCHI. Walking down the steep road that leads to Sainik Vihar in Kakkad, Kochi, one can see a cluster of brick-roofed houses from afar. Upon entering the compound, a frail, old man with a walking stick greets me with a feeble smile. He sports a 'KEXWA' cap - it stands for Kerala Ex-Servicemen Welfare Association. Sainik Vihar is a shelter home for forgotten military veterans, many of whom broke ties with families, and don't want to be a burden on their loved ones. Reasons vary and are deeply personal for many. First, I head to 'A1', the residence of Colonel K B R Pillai, the man behind the quiet, quiet space that is now home to 32 ex-servicemen. The 83-year-old veteran beams, with a radio on one side, and a few medicine packs on the other. "Pillai Sir" points to the veteran who welcomed me into the compound. "That's T Bhaskaran, he could be more than 100 years old now," he says. "He was part of World War II." Bhaskaran was one of those 12 WW II veterans who first came to Sainik Vihar. In fact, Pillai started this shelter home for those men. They were among the 25 lakh troops from the Indian subcontinent that fought under the British command, along



with Allied forces. "They gave the best years of their lives to the military. But we were eventually left destitute as their units were disbanded when the British left," notes Pillai. Pillai, who served in the Indian Army, recalls regularly visiting the Naval Base to meet his doctor in the 1990s. Each time, he used to see a group of old men gathered under a shed. "It seemed like a protest, a silent protest. I would say - something unusual to see in Kerala, where protests were all about slogans and flags," he says. "I was curious to know who they were. I learnt they were WW II veterans. They were protesting to secure some financial support. Servicemen who visited the base would give them some meagre amount. All some of them wanted was to have quality food at the nearby canteen." The soldier in Pillai wanted to do something for them. In 1998, he rented a space to accommodate them. He named the place 'Sainik Ashram'. "It was not practical to support them with just my pension, so I started a private security service. Later, the British Commonwealth Ex-servicemen League members gave about 10 lakh, with which I bought this land," he says. In 2001, Sainik Ashram was shifted to its current space in Kakkad. The shelter home was renamed Sainik Vihar. Pillai moved the Supreme Court, seeking financial support for the veterans. "The court ordered the government to provide financial help every month," says Pillai, adding that at least 750 men from Kerala joined the Allies in WW II. Today, Sainik Vihar is home to several post-independence veterans and their families. One big, warm family I walk to Bhaskaran's residence next. I sit next to him, hoping to hear some war tales. However, the Thiruprayar native, who was part of the Royal Corps of Signals, doesn't remember any of it. He keeps muttering how he reached Sainik Vihar.

TDP all set to return to power: Nara Lokesh

A majority of YSRC activists are also strongly opposing the policies of the Jagan Mohan Reddy government as the anti-incumbency is growing by the day.



VIJAYAWADA. TDP general secretary Nara Lokesh on Friday felt that the only alternative for the State to move on the growth path is that Telugu Desam should return to power, addressing TDP Polithuro members, MPs, MLAs and others through a video conference ahead of launching his Yuva Galam Padayatra on January 27, he said the people have been suffering under the 'psycho' (Chief Minister YS Jagan Mohan Reddy) rule for the past three-and-a-half years. "We have never witnessed this kind of 'psycho' rule earlier," he observed. "Maintaining that stay in power or sitting in the Opposition is nothing new to the TDP. He opined that the State is now passing through a strange situation. The TDP rank and file are being subjected to various kinds of harassment and false cases are being registered against them. He appreciated the TDP cadres for continuously waging a war against the 'psycho' rule. "The strength of TDP is always its rank and file. We are ready to even sacrifice our lives for the sake of the party," Lokesh said. Had the TDP acted in such a manner like how Jagan is acting now, when it was in power, the YSRC would not have been in existence now, he remarked. Observing that Jagan is misusing his power only to take revenge, Lokesh said not even a single section of people is happy with the YSRC government. "Women, farmers, youth, employees and even police are strongly opposing the YSRC rule," he observed. A majority of YSRC activists are also strongly opposing the policies of the Jagan Mohan Reddy government as the anti-incumbency is growing by the day. "This is the reason as to why some ministers and MLAs too are highly critical of Jagan," Lokesh noted. Now, the war has become one side and the people are suffering with the TDP and the countdown has begun for the end of 'psycho' rule and the cycle rule is all set to come back, Lokesh asserted. "I will have first hand information of the problems of all sections of the people during my padayatra and take the issues to the notice of the government. If the government does not respond positively, then the problems will be resolved once the TDP is back to power in the State," he said. Seeking the support of all those who took part in the video conference for his 4,000-km padayatra, Lokesh promised to strive to realise the dreams of TDP founder NT Rama Rao and take forward the vision of the party Supra Nara Chन्द्रrababu Naidu. All his senior leaders promised to extend their support to his padayatra.

Keep Bhubaneswar clean and green, Naveen urges people

Naveen also asked all stakeholders to come together and ensure proper sanitation in city

BHUBANESWAR. With the state capital undergoing a massive makeover in the recent days, Chief Minister Naveen Patra on Friday appealed to the citizens and other stakeholders to keep the city clean, green and beautiful through the 'Bhubaneswar First' drive and make it an ideal city in the country. In his message during the launch of 'Bhubaneswar First' drive of Bhubaneswar Municipal Corporation (BMC), Naveen appealed all stakeholders including citizens, public representatives and government agencies of the city to come together to ensure proper sanitation. BMC officials, during the formal launch of the drive and its official logo, said the aim of 'Bhubaneswar First' is to keep Bhubaneswar's interest first. The drive strives to engage all the stakeholders including the citizens to share responsibility with authorities and also develop a sense of civic ownership



towards the city's assets and civic conditions, said Mayor Sulochana Das. As part of the drive, the civic body has planned to unveil a sustained campaign to promote citizen ownership towards sanitation and city development initiatives. Participation, involvement, ownership and pride will be the key triggers of this joint initiative, said Bhubaneswar Development Authority (BDA) VC Balwant Singh. BMC commissioner Vijay Amruta Kungu said the drive is also intended at achieving interdepartmental partnership for

convergence and beautification of the city in coming months. "Many unique developmental efforts are being taken to improve sanitation, living condition, aesthetics and beauty of the city. To strengthen and sustain the efforts, the citizens must act consciously with a notion that every action they take shall have an impact on the city," Kulange said. The collective measure of BMC, BDA, police and all stakeholders of the city will help in speeding up city development including sanitation, infrastructure development, traffic, transportation, healthcare, city amenities among others, said additional CP Umashankar Dash. BMC officials said the drive is also expected to help the state capital in improving its Swachhata ranking in Swachh Survekshan. MLA Ananta Narayan Jena and deputy mayor Manjulata Kanhar also spoke.

Ban on construction near army land yet to be lifted, Thiruvananthapuram residents cry foul

THIRUVANANTHAPURAM. Shahnaz Bheegam, a beneficiary of an India government initiative which aims to provide affordable housing, is still struggling to provide her family a home. After 8 years in a rented house, the news of her being on the Pradhan Mantri Awas Yojana's beneficiary list had come as a big relief for the Pandode native. But her dreams were shattered and her joy short-lived when the City Corporation denied her the construction permit citing that the proposed building falls within the 50-metre radius of the Pandode Military Camp. "It is my dream to construct a home in the 3 cents of land given to me by my father. I used to work in an insurance company earlier, but I had to stop after I developed health

issues. There is a tumour in my brain and I am undergoing treatment. Now, all I wish for is to provide a home for my two children," Bheegam said. "The Corporation officials who visited the plot noted that it falls within a 42-metre radius of the military camp. I have submitted all necessary paperwork to avail a NOC (No objection certificate) from the authorities," the 34-year-old added. She is one among the many residents in the region facing a similar problem. Interestingly enough, construction of an 8-storey building is underway on the nearby plot. "I wonder how they got the permit when I did not. I'm paying Rs 7,000 as monthly rent. It is a struggle for my family," laments Bheegam. It was a 2011 circular

from the department of defence that imposed restrictions on construction near military camps. According to it, any redevelopment or construction of buildings located within a 100-metre (two-storey buildings) and a 500-metre radius (multi-storey buildings) of defence

establishments require a NOC from the Corporation. Though the Defence had, in 2016, amended the guidelines for issuing a NOC in 42 army stations, Pandode Military Camp is not among them. But according to Prasanna Kumar S, general convener of 'Nanna Kootayma', a collection of residents' associations of wards surrounding the camp, the Defence had relaxed the guidelines again last year and Pandode is indeed included in this new list. "The authorities are still not giving construction permits. The officials keep telling us that they are yet to get the orders," Kumar said. Meeting authorities of the Pandode Military Camp have also not borne any fruit. Greesh Kumar G, a resident from Poopujara who has been seeking a permit for the past five years, said that the construction cost has also shot up during this time. "Thousands of residents are affected by this rule. At the same time, many constructions are underway in the radius despite restrictions," he added.

SAGAR PRODUCTIONS LIMITED
Regd. Office: 4th Floor, 402, Building No. 5, Shanti Garden, Mar Road (East), Thane-401107.
Website: www.sagarproductions.com
Notice: Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 31st January, 2023 at the Registered Office of the Company...

SHALIMAR PRODUCTIONS LIMITED
Regd. Office: 4th Floor, 402, Building No. 5, Shanti Garden, Mar Road (East), Thane-401107.
Website: www.shalimarproductions.com
Notice: Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 31st January, 2023 at the Registered Office of the Company...

PUBLIC NOTICE
By this Notice, Public is informed that Late Mr. Mohan Singh, co-owner of Flat No. 214, 11th Floor, 11/11/11, Building No. 5, Shanti Garden, Mar Road (East), Thane-401107, died intestate on 08/03/2022...

PUBLIC NOTICE
This is to inform the general public that my client Sunil B. Jadhav holding Share Certificate bearing No. 20024 and having disinvestive nos. from 111 to 115 in the society in respect of his flat no. 008, B Wing, Rishi Plaza Co-Operative Housing Society Ltd., Registration No. TW/1(S)/5552(10)/1975/2007-2008, Agashi Road, Worli (West), Dist. Dakshin has applied to the Registrar of Companies for issue of duplicate share certificate...

K. TIWARI, ADVOCATE
Shop No. 14, A-3, Sector-7, Shantinagar, Mira Road (East), Thane - 401107.



जाहीर नोटीस

जाहीर नोटीस... म. राजेंद्र अ. का. २०२३/१८२२... म. राजेंद्र अ. का. २०२३/१८२२...

सागर प्रोपर्टीज लिमिटेड

सागर प्रोपर्टीज लिमिटेड... सागर प्रोपर्टीज लिमिटेड... सागर प्रोपर्टीज लिमिटेड...

जाहीर नोटीस

जाहीर नोटीस... म. राजेंद्र अ. का. २०२३/१८२२... म. राजेंद्र अ. का. २०२३/१८२२...

PUBLIC NOTICE

PUBLIC NOTICE... Mr. Farzad Ali Kachhawa... Mr. Farzad Ali Kachhawa...

जाहीर नोटीस

जाहीर नोटीस... म. राजेंद्र अ. का. २०२३/१८२२... म. राजेंद्र अ. का. २०२३/१८२२...

रोज वाचा दे. 'मुंबई लक्षदीप'

रोज वाचा दे. 'मुंबई लक्षदीप'... म. राजेंद्र अ. का. २०२३/१८२२... म. राजेंद्र अ. का. २०२३/१८२२...

PUBLIC NOTICE

PUBLIC NOTICE... Mr. Mohan Narandas Gajra... Mr. Mohan Narandas Gajra...

जाहीर नोटीस

जाहीर नोटीस... म. राजेंद्र अ. का. २०२३/१८२२... म. राजेंद्र अ. का. २०२३/१८२२...

PUBLIC NOTICE

PUBLIC NOTICE... Mr. Farzad Ali Kachhawa... Mr. Farzad Ali Kachhawa...

जाहीर नोटीस

जाहीर नोटीस... म. राजेंद्र अ. का. २०२३/१८२२... म. राजेंद्र अ. का. २०२३/१८२२...

PUBLIC NOTICE

PUBLIC NOTICE... MR. N.R.C. NAIR... MR. N.R.C. NAIR...

CHANGE OF NAME

CHANGE OF NAME... I HAVE CHANGED MY OLD NAME... I HAVE CHANGED MY OLD NAME...

जाहीर नोटीस

जाहीर नोटीस... म. राजेंद्र अ. का. २०२३/१८२२... म. राजेंद्र अ. का. २०२३/१८२२...

जाहीर नोटीस

जाहीर नोटीस... म. राजेंद्र अ. का. २०२३/१८२२... म. राजेंद्र अ. का. २०२३/१८२२...

ओमकारा असेसिव्ह कन्स्ट्रक्शन्स प्रायव्हेट लिमिटेड

ओमकारा असेसिव्ह कन्स्ट्रक्शन्स प्रायव्हेट लिमिटेड... ओमकारा असेसिव्ह कन्स्ट्रक्शन्स प्रायव्हेट लिमिटेड...

INDO-CITY INFOTECH LIMITED

Table with 4 columns: Particulars, Quarter Ended, Quarter Ended, Quarter Ended. Rows include Revenue from Operations, Finance Costs, etc.

LUHARUKA MED & INFRA LIMITED

Table with 5 columns: Particulars, Quarter ended, Quarter ended, Quarter ended, Quarter ended. Rows include Total Income from operations, Finance Costs, etc.

जाहीर नोटीस

जाहीर नोटीस... म. राजेंद्र अ. का. २०२३/१८२२... म. राजेंद्र अ. का. २०२३/१८२२...

**Newspaper Publication of Notice of the Board Meeting to be held on 31<sup>st</sup> January, 2023**