

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 23/11/2019

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 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 539895

The Board of Directors of the Company in their meeting held on Saturday, November 23, 2019, inter-alia, have discussed and approved and taken on record the following:

1. Appointment of Ms. Surabhi Dayal as Company Secretary and Compliance Officer of the company with effect from 23 November 2019.

The Board Meeting of the Company commenced at 04:00 p.m. and concluded at 05:00 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)

Profile of CS Surabhi Dayal

Surabhi Dayal is a B.Com (Accounts Honors) Graduate, Law Graduate (L.L.B) from Vinoba Bhave University, Hazaribagh and a Associate Member of The Institute of Company Secretaries of India (Membership No: 57833) with extensive Knowledge of Companies Act and GST Act. She has very good exposure and Practical Knowledge Various Corporate Laws and is a Competent Fresh Professional.

Name of the Company Secretary	:	Surabhi Dayal, Age 25 years
Membership Number	:	ACS-57833
Residential Address	:	Dayal Niwas, Jago Niwas Lane, P.T.C Road, Matwari, Hazaribagh, Jharkhand – 825301
Mobile Number	:	9905288256
Email id	:	cssurabhidayal@gmail.com