

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 30/05/2019

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Outcome 2 of the of Board Meeting under Regulation 31A of SEBI (LODR) Regulation

In continuation to the Outcome of the Board Meeting held on 29 May 2019, The Board of Directors of the Company in their meeting held on Wednesday, May 29, 2019, have discussed and approved Reclassification of Promoters as mentioned below as Public, subject to approval of shareholders at ensuing General Meeting.

1. ARUN KUMAR BHANGADIA
2. ARVIND KUMAR BHANGADIA
3. BHANGADIA ANIL KUMAR

This is for your information and records.

Thanking you.

**For Shalimar Agencies Limited**

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