



Shalimar Productions Limited

07th October, 2022

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai – 400001

Ref : Scrip ID: SHALPRO Scrip Code : 512499

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 07th October, 2022 inter alia, has approved and taken on record the following –

1. Approval Notice of the Extra-Ordinary General Meeting of the Company to be held on **04th November, 2022 at 06:30 P.M.** at A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West), Mumbai- 400053.;
2. The Board has Fixed the Record Date as on **28th October, 2022** and Closure of the Register of Members & Share Transfer Register from **29th October, 2022** to **04th November, 2022** for the purpose of Book Closure;
3. Based on the recommendation of the Audit Committee of the Company, the Board recommended the appointment of **M/s Bhattar & Associates** Chartered Accountants (**Firm Registration No.131411W**), as the Statutory Auditor of the Company for a period of 5 (five) years from this financial year 2022-23 till the conclusion of the 42nd (Forty Second) Annual General Meeting to be held in the year 2027-28, subject to the approval of the shareholders of the Company.
4. Appointment of VRG & Associates, Practicing Company Secretaries as Scrutinizer for Annual General Meeting;
5. In view of ongoing transactions with Related Party the Board has Recommended the Maximum limit of Related Party transactions to shareholders for their approval in the upcoming EGM.



The Meeting of Board of Directors commenced at 07:10 p.m. and concluded at 07:30 p.m.

Kindly take the same on your record and oblige.

Thanking You.

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
00413627

