

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Dated: 03.11.2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sir / Madam

SUB: WITHDRAWAL OF DRAFT SCHEME OF MERGER AND SHFITING OF REGISTERED OFFICE OF THE COMPANY WITHIN CITY LIMITS.

The Board of Directors in their meeting held today at 04.30 PM which concluded at 7.20 PM interalia discussed and approved the following:

1. Withdrawal of Draft Scheme of Merger:

The Board passed the resolution for withdrawal of Draft Scheme as it could not meet certain clauses of the SEBI Master Circular No: SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated: 23rd Nov, 2021 on Scheme of Arrangement, the Company will make necessary application to the exchanges in this regard.

2. Shifting of Registered Office:

The Board has passed the resolution to shift its Registered Office to Plot.No 19, Sanali Spazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081 w.e.f from 03.11.2022.

We request you to take the same on record.

Yours faithfully,

For Shalimar Agencies Ltd

Manoj Sandilya Telakapalli
Whole Time Director
DIN: 09630299