



Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

8th March, 2019

BSE Limited
Corporate Services Department,
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 8th March, 2019, inter alia, has approved and taken on record the following -

1. Appointment of Mr. Kuldeep Kumar as an Additional Director of the Company to hold office as an Independent Director of the Company for the period of 5 years with immediate effect subject to approval of the shareholders of the Company at the next Annual General Meeting (Enclosed herewith brief profile of Mr. Kuldeep Kumar as Annexure-I)
2. Appointment of Ms. Madhubala Vaishnaw as an Additional Director of the Company to hold office as an Independent Director of the Company for the period of 5 years with immediate effect subject to approval of the shareholders of the Company at the next Annual General Meeting (Enclosed herewith brief profile of Ms. Madhubala Vaishnaw as Annexure-II)
3. Consider and accepted the Resignation tendered by Mr. Suraj Kadam from the position of Independent Director of the Company.
4. Consider and accepted the Resignation tendered by Mr. Sainath Mhatre from the position of Independent Director of the Company

Kindly take the same on record and oblige.

For Shalimar Productions Limited

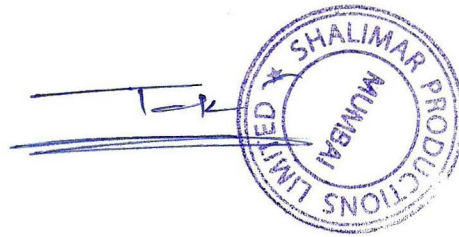

(Tilokchand Kothari)
Director
DIN: 00413627



Annexure-I

Brief Profile

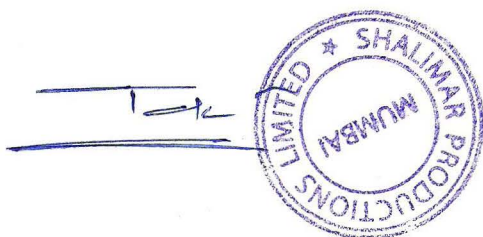
Name of Director	Mr. Kuldeep Kumar
DIN	08373716
Reason for Change	Appointment
Date of Appointment	08.03.2019
Brief Profile	Mr. Kuldeep Kumar has done graduation. He possesses great creative and execution skills required for the business of Media. He has also acquired good experience in the field of Media.
No. of Shares held in the Company Own Beneficial Basis	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE



Annexure-II

Brief Profile

Name of Director	Ms. Madhubala Vaishnaw
DIN	08376551
Reason for Change	Appointment
Date of Appointment	08.03.2019
Brief Profile	Ms. Madhubala Vaishnaw has done graduation. She possesses great Analytical and management skills required for the business. she has also acquired good experience in the field of Media.
No. of Shares held in the Company Own Beneficial Basis	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE



Annexure-III

Declaration

This is to affirm that the Directors Mr. Kuldeep Kumar and Ms. Madhubala Vaishnaw are not debarred from holding the office as Non-Executive Independent Directors of the Company by virtue of any SEBI Order or any such Authorities.

For Shalimar Productions Limited


(Tilokchand Kothari)

Director

DIN: 00413627



Date: 08.03.2019