

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 07/09/2019

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations – Advertisement in Newspaper

Ref: Scrip Code: 539895

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the copies of Advertisement issued in Newspapers on 07 September 2019 in English and Telugu for the attention of shareholders of the company intimating the date of 38th AGM, E-voting and Book closure.

Request you to take the same on your records.

Thanking you.

For **Shalimar Agencies Limited**

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

SHALIMAR AGENCIES LIMITED

Regd. Off: Flat No.202-A, 2nd Floor,
MJR Magnifique Building, Nanakramguda Cross Road,
Serilingampally, Hyd-500008, Telangana
CIN No. L51226TG1981PLC114084
Contact. No: +91-90300 57374
www.shalimaragencieslimited.com

NOTICE

Notice is hereby given that the 38th Annual General Meeting of the Shareholders of Shalimar Agencies Limited will be held on Monday, the 30th Day of September, 2019 at 10.00 A.M. at the Registered Office of the Company at Flat No.202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad, TG - 500008 to transact the business as set out in the Notice of the AGM.

Notice is further given pursuant to the provisions of section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 that the Register of Members & Share Transfer Books of the Company will remain closed from 23rd day of September, 2019 to 30th day of September, 2019 (both days inclusive) for the purpose of the ensuing Annual General Meeting (AGM) of the Company.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management & Administration) Rules, 2014, the Company is pleased to provide its shareholders the e-voting facility to cast their vote by electronic means on all the resolutions set forth in the Notice.

1. The Company has already completed dispatch of Annual Report containing Notice of the Meeting along with audited accounts through electronic mode to those shareholders whose e-mail ID are registered in the Depository records / Registrars & Transfer Agent and in physical mode to the other shareholders (i.e. whose e-mail IDs are not registered), of the Company as on the cut of date of 07th September, 2019. The Annual Report and the Notice of AGM can also be viewed in the website of the Company and shall also be available at the Registered Office of the Company for inspection during office hours on all working days up to the date of AGM.
2. The Board of Directors of the Company has appointed Mr. G. Vinay Babu, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
3. As Per the Requirements of SEBI LODR, 2015, the Company has engaged the services of Central Depositories Services Limited (CDSL), to provide e-voting facility to the shareholders of the Company.
4. The e-voting commences from 10.00 am on 27th September, 2019 and ends at 5.00 pm on 29th September, 2019. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut of date of 21st September, 2019 may cast their vote electronically. The e-voting module shall be disabled for voting thereafter and any electronic votes received/cast/from/by the shareholders will be treated as if no reply from such shareholders has been received. The voting rights of members shall be reckoned as on the cut of date of 21st September, 2019.
5. The remote E-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The members who have not cast their vote electronically can exercise their voting rights at the AGM.
6. The company will make necessary arrangements at the AGM Venue for exercising the option of voting through ballot paper by the members.
7. For any grievances/queries relating to e-voting, shareholders are requested to contact the e-voting agency at 90300 57374 or send mail to shalimaragenciesitd@gmail.com.

By Order of the Board
For Shalimar Agencies Limited

Sd/-

Place: Hyderabad **Aditya Sreeramji Magapu**
Date: 30-08-2019 Whole-time Director

