



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

14th August, 2020

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 August 14, 2020, inter alia, has approved and taken on record the following-

Directors Report which was approved in the board meeting dated 29th June 2020, was modified and the revised report was approved in this Board Meeting.

You are requested to take the above information on your record.

Yours Faithfully,

For Shalimar Productions Limited.


(Tilokchand Kothari)
Director
DIN:00413627

