



Shalimar Productions Limited

12th February, 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 **12th February 2022**, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2021;
2. Limited Review Report for the Third Quarter and Nine Months ended 31st December, 2021;
3. Appointment of **M/s. Lakhpat M Trivedi** as Internal Auditor of the Company;
4. Appointment of **M/s. VRG & Associates** as Secretarial Auditor of the Company.

The Board Meeting commenced at 5:50 p.m. & concluded at 6:20 p.m.

Kindly take the same on your record and oblige.

FOR SHALIMAR PRODUCTIONS LIMITED

(Tilokchand Kothari)
Director
00413627



Outcome of the Board Meeting