



# Shalimar Productions Limited

03<sup>rd</sup> October, 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: Intimation of the Board Meeting scheduled to be held on 07<sup>th</sup> October, 2022**

Dear Sir,

This is to intimate that in Compliance with Regulation 30 of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 07<sup>th</sup> October, 2022** at its Registered Office, inter alia, to consider the following: –

1. Due to Non-appointment of **M/s Agarwal Desai & Shah** in the Annual General Meeting and based on the recommendation of the Audit Committee of the Company, the Board recommended the appointment of **M/s. Bhatler and Associates**, Chartered Accountants (**Firm Registration No. 131411W**), as the Statutory Auditor of the Company for a period of 5 (five) years from the Financial year 2022-2023 to till the conclusion of the Annual General Meeting to be held in the year 2026-27, subject to the approval of the shareholders of the Company.
2. Call Extra-Ordinary General Meeting (EOGM) and approve Notice of EOGM for the above purpose.
3. To consider other business, if any;

Thanking you

Your faithfully.

For Shalimar Productions Limited

**Tilokchand Kothari**  
Managing Director  
00413627

