



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

13th February, 2019

BSE Limited
Listing Department
Dalal Street, Fort
Mumbai - 400001.

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 13th February, 2019, inter alia, has approved and taken on record the following -

1. Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2018; and
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2018;

The meeting commenced at 7.00 pm and concluded at 7.30 p.m.

Thanking You.
Yours Faithfully,

For Shalimar Productions Limited

(Preeti Panchal)
Company Secretary

