



Shalimar Productions Limited

Regd. Off.: A-9, Shree Siddhivinayak Plaza, Plot No. B- 31, Off Link Road, Andheri (W), Mumbai - 400 053
Tel.: 8976661200 www. Shalimarpro.com Email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

13th February, 2020

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, 2020, 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, 2019; and
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2019;

The meeting commenced at 7:00 p.m. and concluded at 7:20 p.m.

Thanking You.
Yours Faithfully,

For Shalimar Productions Limited


Tilokchand Kothari
Director
DIN:00413627

