



Shalimar Productions Limited

24th June, 2021

BSE Limited

Corporate Services Department,
Dalal Street, Fort,
Mumbai - 400001.

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub : Newspaper Publication of Notice of the Board Meeting

Dear Sir,

With reference to the subject matter, enclosing herewith copies of the following Newspapers dated 24th June, 2021 in which Notice of Board Meeting have been published for the Board Meeting schedule to be held on 30th June, 2021;

1. Active Times (English Daily)
2. Mumbai Lakshadeep (Marathi Daily)

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Shalimar Productions Limited

(Tilokchand Kothari)
Director
DIN: 00413627



