



Shalimar Productions Limited

01st August, 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 today on 01st August, 2022, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th June, 2022;
2. Limited Review Report for the Quarter ended 30th June, 2022;

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

