

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 29/05/2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Submission of Un-Audited Standalone Financials Results of the Company and Limited Review Report as per Provisions of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

The Board of Directors of the Company in their meeting held on Wednesday, May 29, 2019, inter-alia, have discussed and approved Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Financial Results: Audited Standalone Financial Results of the company for the Quarter and Year ended 31st March 2019.
2. Limited Review Report: A Certified Copy of the Limited Review Report on Standalone Financials for Quarter and Year ended 31st March 2019 by the Auditors.

The results will be uploaded on Company website www.shalimaragencieslimited.com in compliance with Regulation 46(2)(1)(ii) and will be published in the newspapers in terms of Regulation 47(I)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting of the Company commenced at 03:30 p.m. and concluded at 04:30 p.m.

This is for your Information and Necessary Records.

Thanking you.

For Shalimar Agencies Limited

M. Aditya Sreeramji



Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)

Regd off: Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road,
Serilingampally, Hyderabad- 500008, Telangana.

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