



# Shalimar Productions Limited

September 04, 2021

**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: Notice of Book Closure and Annual General Meeting**

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 36<sup>th</sup> Annual general meeting of the members of the Company will be held on Wednesday, September 29, 2021.


The register of members and share transfer books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Shalimar Productions Limited

  
(Tilokchand Kothari)  
Director  
00413627



## **Notice of Book Closure and Annual General Meeting**