

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 18/05/2019

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulation

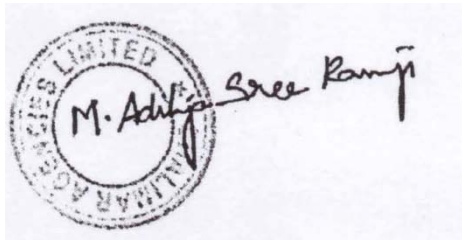
Notice is hereby given that the Meeting of the Board of Directors of M/ s Shalimar Agencies Limited is scheduled to be held on 29 May, 2019 at 03:30 p.m. at the Registered Office of the company at Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad- 500008, Telangana interalia to consider and approve the following:

- (1) Audited Financial Results along with Auditors Report for the Fourth Quarter and Year Ended 31st March, 2019.
- (2) To approve Reclassification of Promoters as Public, subject to approval of shareholders at ensuing General Meeting.
- (3) Any other Business with the permission of Chair.

In this Connection, as per the company's Code on Insider Trading, the trading Window for dealing in Securities of the company will remain closed for all the Insiders from 18th May, 2018 to 01<sup>st</sup> June, 2019 (both days Inclusive). Request you take the same on records.

Thanking you.

**For Shalimar Agencies Limited**



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.

**website:** [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com) **Email Id:** shalimaragenciesltd@gmail.com