



# Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.  
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

13<sup>th</sup> November, 2019

**BSE Limited**  
Listing Department  
Dalal Street, Fort  
Mumbai - 400001.

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 on 13<sup>th</sup> November, 2019, inter alia, has approved and taken on record the following -

1. Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 along with statement of Asset and Liabilities as at that date and cashflow statement.
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2019; and

The meeting of Board of Directors commenced at 8.30 p.m. and concluded at 9.00 p.m.

Kindly take the same on your record.

Thanking You.  
Yours Faithfully,

**For Shalimar Productions Limited**

*Preeti*  
7  
(Preeti Panchal)  
Company Secretary

