



Shalimar Productions Limited

11th November, 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: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 11th November 2021, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results and Cash Flow Statement for the second quarter and half year ended 30th September, 2021;
2. Limited Review Report for the second quarter and half year ended 30th September, 2021;

The Board Meeting commenced at 5.45 p.m. & concluded at 6.10 p.m.

Kindly take the same on your record and oblige.

FOR SHALIMAR PRODUCTIONS LIMITED

(Tilokchand Kothari)
Director
00413627



Outcome of the Board Meeting