



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

14th August, 2019

BSE Limited

Corporate Services Department,
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 14th August 2019, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th June 2019;
2. Limited Review Report for the Quarter ended 30th June, 2019
3. Date, time and venue for the Annual General Meeting for the FY 18-19 could not be decided in this Board Meeting due to an unavoidable circumstance

The Board Meeting commenced at 2.30 p.m. & concluded at 3.00 p.m.

Kindly take the same on your record and oblige.

For Shalimar Productions Limited


(Preeti Panchal)
Company Secretary

