



Shalimar Productions

# 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

29<sup>th</sup> 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 29<sup>th</sup> August, 2019, inter alia, has approved and taken on record the following -

1. Notice of the 34<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> September 2019 at 12:00 p.m. at CKP Hall, 2<sup>nd</sup> floor, Tejpal Scheme Road-4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai- 400057
2. Closure of the Register of Members & Share Transfer Register from 24<sup>th</sup> September 2019 to 30<sup>th</sup> September 2019 for the purpose of Annual Book Closure; and
3. Appointment of Scrutinizer for the purpose of Annual General Meeting to be held on 30<sup>th</sup> September, 2019

The Board Meeting commenced at 5.30 p.m. & concluded at 6.00 p.m.

Kindly take the same on your record and oblige.

For Shalimar Productions Limited

(Preeti Panchal)  
Company Secretary

