



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

29th June, 2020

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 29th June, 2020, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31st March 2020;
2. Adoption & approval of the Balance Sheet for the year ended 31st March, 2020 together with Profit and Loss Account and cashflow statement as on that date and Report of the Auditors thereon;
3. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31st March, 2020; and
4. Approval of Directors' Report for the year ended 31st March 2020.

The Meeting of Board of Directors commenced at 7.00 p.m. and concluded at 7.30 p.m.

Kindly take the same on your record and oblige.

For Shalimar Productions Limited



(Tilokchand Kothari)
Director
DIN: 00413627