

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 30/09/2019

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Intimation under Regulation 31A of SEBI (LODR) Regulations, 2015

With Reference to the above subject and Pursuant to the Provisions of Regulations 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the shareholders of the company at 38<sup>th</sup> AGM held on 30<sup>th</sup> September, 2019 at 10:00 A.M at Flat No.202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad TG 500008 have approved Reclassification of Promoters mentioned below as Public category.

1. ARUN KUMAR BHANGADIA
2. ARVIND KUMAR BHANGADIA
3. BHANGADIA ANIL KUMAR

This is for your information and records.

Thanking you.

**For Shalimar Agencies Limited**

Aditya Sreeramji Magapu  
(Whole-time Director)  
(DIN: 03424739)

**Regd off:** Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road,  
Serilingampally, Hyderabad- 500008, Telangana.

**website:** [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com) **Email Id:** shalimaragenciesltd@gmail.com