

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 05-09-2020

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Reg: Shalimar Agencies Limited (Scrip Code: 539895)

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Monday, the 14th of September, 2020 at 03:00 P.M** at the Registered Office, inter-alia to consider and approve unaudited Financial Results for the 1st Quarter ended 30th June, 2020.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

FOR SHALIMAR AGENCIES LIMITED

ADITYA SREE RAM JI 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 **Email Id:** shalimaragenciesltd@gmail.com