



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

01st April, 2019

BSE Limited

Corporate Services Department
Dalal Street, Fort,
Mumbai- 400001

Ref: Scrip ID: - SHALPRO Scrip Code: - 512499

Sub: Clarification on Incorrect Corporate Announcement pertaining to the Resignation of CFO

Dear Sir,

With reference to the subject matter, we would like to inform that kindly disregard the corporate announcement made by the Company under Regulation 30 (LODR) on 30th March, 2019 at 18:18:10 p.m., pertaining to the resignation of CFO was inadvertently made as the said person is not the CFO of the Company and instead he is the CFO of its group Company Sagar Production Limited and has resigned from the said post on that date.

In view of the above the CFO of Shalimar Productions Limited is Mr. Chandrashekhar Rajendra Sharma and he is still occupying the position of CFO in the Company, therefore we request your good self to rectify the same on BSE portal.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For Shalimar Productions Limited



(Tilokchand Kulkarni)
Director
DIN: 00413627