

# Shalimar Productions Limited

05<sup>th</sup> September, 2022

**BSE Limited**

Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort, Mumbai – 400001

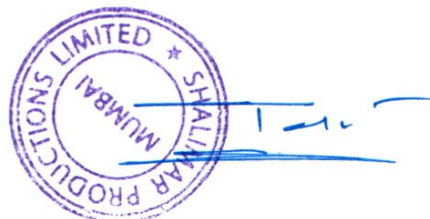
**Ref :** Scrip ID: SHALPRO Scrip Code : 512499

**Sub :** Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 05<sup>th</sup> September, 2022, inter alia, has approved and taken on record the following –

1. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2022 to be submitted to the Shareholders.
2. Approval of Notice of the **37<sup>th</sup> Annual General Meeting** of the Company to be held on 30<sup>th</sup> September, 2021 at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057;
3. Closure of the Register of Members & Share Transfer Register from **24<sup>th</sup> September 2022 to 30<sup>th</sup> September, 2022** for the purpose of Annual Book Closure;
4. The Board has appointed **VRG & Associates** (COP No– **22478** & Peer Review: **1678/2022**), Practicing Company Secretaries as Secretarial Auditors of the Company for the for Financial Year 2022-23.
5. Based on the recommendation of the Audit Committee of the Company, the Board recommended the appointment of **M/s Agarwal Desai & Shah** Chartered Accountants (**Firm Registration No.0124850W**), as the Statutory Auditor of the Company for a period of 5 (five) years from the conclusion of 37<sup>th</sup> Annual General Meeting scheduled to be held in the year 2022 till the conclusion of the 42<sup>nd</sup> Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders of the Company.



**Regd. Off.:** A-9, Shree Siddhivinayak Plaza, Plot No. B- 31, Off Link Road, Andheri (W), Mumbai - 400 053

Tel.: 022 49647979 www.Shalimarpro.com Email : contact@shalimarpro.com CIN : L01111MH1985PLC228508



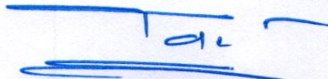
6. Appointment of VRG & Associates, Practicing Company Secretaries as Scrutinizer for Annual General Meeting.

The Meeting of Board of Directors commenced at 07:00 p.m. and concluded at 07:40 p.m.

Kindly take the same on your record and oblige.

Thanking You.

**FOR SHALIMAR PRODUCTIONS LIMITED**



**Tilokchand Kothari**  
Director  
00413627



## Outcome of the Board Meeting