

# Shalimar Productions Limited

October 13, 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 : Submission of clippings of the Notice of Extra-Ordinary General Meeting  
published in the newspapers

Dear Sir,


Please find enclosed herewith copy of the notice of Extra-Ordinary General Meeting, Book Closure and E-voting published in the English and Marathi newspapers i.e. "Active Times" and "Mumbai Lakshdeep" dated October 13, 2022.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

  
(Tilokchand Kothari)  
Director  
00413627



Encl.: As above







