



Shalimar Productions Limited

12th May, 2023

BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001.

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

Sub: **Outcome of the Board Meeting**

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at their Meeting held today on **12th May, 2023**, *inter alia*, has approved and taken on record the following –

1. To adopt Standalone Audited Financial Results of the Company for the Fourth Quarter and year ended **31st March, 2023**; along with the Auditors Report thereto;
2. Declaration of Un-modified opinion on the Audited Financial Results for the Fourth Quarter & year ended **31st March, 2023**.

The Meeting of Board of Directors commenced at **6:30** p.m. and concluded at **07:10** p.m.

Thanking You,

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
DIN: 00413627

