



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

December 04, 2020

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: Notice of Book Closure and Annual General Meeting

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 35th Annual general meeting of the members of the Company will be held on Tuesday, December 29, 2020.

The register of members and share transfer books of the Company will remain closed from Wednesday, December 23, 2020 to Tuesday, December 29, 2020 (both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,
Yours faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

(Tilokchand Kothari)
Director
00413627

