



# 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

24<sup>th</sup> November, 2020

**BSE Limited**

Corporate Communication Department,  
Dalal Street, Fort  
Mumbai - 400001.

Scrip ID - SHALPRO

Scrip Code - 512499

**Sub : Announcement under Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 24<sup>th</sup> November, 2020 have considered and approved the following-

1. Appointment of Mr. Praveen Kumar Jain, an Associate member of the Institute of Company Secretaries of India (ICSI) as a Company Secretary and Compliance Officer of the Company w.e.f 24<sup>th</sup> November, 2020.

Kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully,

**FOR SHALIMAR PRODUCTIONS LIMITED**



(Tilokchand Kothari)  
Director  
00413627