



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

Ref. No. _____

Date : _____

January 13, 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,

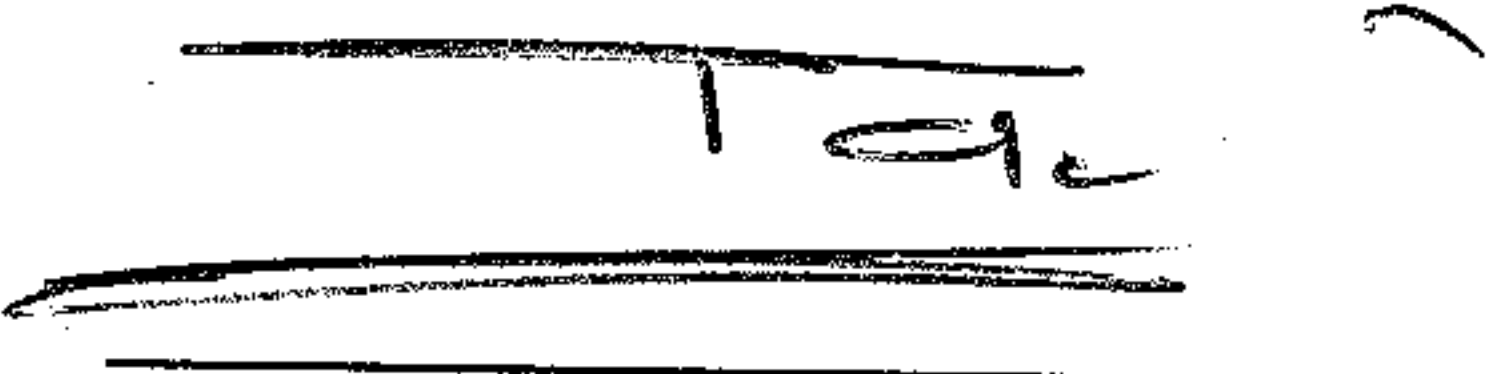
This is to inform you that the Board of Directors at their meeting held on 13th January, 2020 have considered and approved the following-

1. Resignation of Ms.Preeti Panchal from the post of Company Secretary and Compliance Officer of Shalimar Productions Limited w.e.f 13th January, 2020
2. Appointment of Ms.Maryam Khali Bahman, 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 13th January, 2020.

Kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully,
For Shalimar Productions Limited


(Mr. Tilokchand Kothari)
Whole-time Director
DIN: 00413627

