



Shalimar Productions Limited

03rd September, 2021

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 : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 03rd September, 2021, inter alia, has approved and taken on record the following -

1. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2021 to be submitted to the Shareholders.
2. Approval of Notice of the 36th Annual General Meeting of the Company to be held on 29th December, 2020 at A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (W), Mumbai - 400 053;
3. Closure of the Register of Members & Share Transfer Register from 23rd September 2021 to 29th September, 2021 for the purpose of Annual Book Closure;
4. Appointment of VRG & Associates, Practicing Company Secretaries as Scrutinizer for Annual General Meeting.

The Meeting of Board of Directors commenced at 5.45 p.m. and concluded at 6.15 p.m.

Kindly take the same on your record and oblige.

Thanking You.

FOR SHALIMAR PRODUCTIONS LIMITED


(Tilokchand Kothari)
Director
00413627

