

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

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03.09.2021

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir / Madam,

**Sub: Outcome of the of Board Meeting under Regulation 31A of SEBI (LODR) Regulation**

The Board of Directors of the Company in their meeting held on Thursday, 02<sup>nd</sup> September, 2021, have discussed and approved Reclassification of Promoter(s) i.e M/s Quebec Tech Solutions LLP (formerly M/s Quebec Tech Solutions Private Limited) as Public, subject to approval of shareholders at ensuing General Meeting.

**For Shalimar Agencies Ltd**

**Siva Prasad Gorthy  
Additional Director  
DIN: 09137211**