



Shalimar Productions

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

30th December, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499
Sub : Outcome of Board Meeting

Dear Sir,

The Board of Directors at their Meeting held on 30.12.2015 has considered the following:

1. Approved Listing of 984,328,313 Equity Shares of the Company on i.e. Metropolitan Stock Exchange (MCX) and to make an application to the Exchange in this regard;
2. Ms. Neha Karkera, Company Secretary be authorized to sign the said application and any other documents and comply with all such formalities and requirements as are directed by the said Stock Exchange in connection with the listing;
3. Adoption of various policies under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:
 - a. Policy on Preservation of Documents as per Regulation 9 of SEBI (LODR), 2015;
 - b. Policy for Determination of Material Events in accordance with Regulation 30 of SEBI (LODR), 2015;
 - c. Archival Policy in accordance with Regulation 30 (8) of SEBI (LODR), 2015.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For Shalimar Productions Limited

Neha Karkera

Neha Karkera
(Company Secretary)

