



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

Date: 1st October, 2017

BSE Limited

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

Ref : Scrip ID:- SHALPRO

Scrip Code :-

512499

Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Statutory Auditor of the Company

Dear Sir,

This is to inform you that, the Members of Shalimar Productions Limited in the 32nd Annual General Meeting of the Company held on 30th September, 2017 at 12.30 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092 have approved the appointment of M/s. S C Mehra & Associates (FRN 106156W) as Statutory Auditors of the Company to hold office from the conclusion of the 32nd AGM, (i.e. this AGM) of the Company to the conclusion of the 37th AGM, to be held in 2022 subject to ratification of appointment by the members at every AGM held after this AGM.

Kindly take the same on your record.

FOR SHALIMAR PRODUCTIONS LIMITED


(Neha Karkera)
Company Secretary

