



# 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

14<sup>th</sup> November, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub : Availing Extension for submission of IND-AS Compliant Financial Results for the quarter ended 30<sup>th</sup> September, 2017

Dear Sir,

We would like to inform you that Indian Accounting Standards (IND-AS) became applicable to the Company with effect from 1<sup>st</sup> April, 2017 as per notification dated 16<sup>th</sup> February, 2015 issued by the Ministry of Corporate Affairs. In order to facilitate the smooth transition while implementation of IND-AS during the first year, the SEBI vide circular no. CIR/CFD /FAC/62/2016 dated 05<sup>th</sup> July, 2016 has provided the relaxation of one month in the timeline for submitting the financial results for the quarter ended 30<sup>th</sup> June, 2017 and 30<sup>th</sup> September, 2017. Therefore, the financial results of the Company can be approved and published upto 14<sup>th</sup> September, 2017 and 14<sup>th</sup> December, 2017 respectively.

Accordingly, our Company is availing the aforementioned relaxation provided by the SEBI for approving the financial results for the quarter ended 30<sup>th</sup> September 2017 and shall be convening the Board meeting within due extended time limit.

In terms of the provisions of Listing Regulations, the Company shall furnish advance intimation regarding holding of Board meeting for approval of financial results for the quarter ended 30<sup>th</sup> September, 2017 in due course of time.

Kindly take the same on records.

Thanking You.  
Yours faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

  
Neha Karkera  
Company Secretary

