



# 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

9<sup>th</sup> February, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

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

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors at their Meeting held on 9<sup>th</sup> February, 2017 have approved and adopted the following:

1. Statement of Un-audited Financial Result for the Quarter & Nine months period ended 31<sup>st</sup> December, 2016 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Appointment of Mrs. Averil Pinto, Practising Company Secretary as Secretarial Auditor of the Company for the financial year ended 2016-17.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For Shalimar Productions Limited

(Pankaj Dave)  
Managing Director  
DIN: 00425977

