

To,

Date: 25/04/2017

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Resignation of Company Secretary

With reference to the subject cited, we wish to inform you that Ms. Nishita Kalantri has resigned from the post of Company Secretary and Compliance Officer of the company effective from the closing hours of 6th April, 2017. Further, the board will consider the same in the next board meeting.

Further, the company has already filed inadvertently the information with the BSE on 10/04/2017 on My listing portal (User Name: **322036**, the One which is closed by BSE after the Listing of Company on BSE). Attached herewith the acknowledgment copy of the same.

We regret for the updation of the information on wrong portal due to some technical and clerical error.

Request you to take the same on records.

Thanking you.

Yours faithfully,
For Shalimar Agencies Limited



Vishnu Kanth Bhangadia
Whole time Director (DIN: 02405217)