

SHALIMAR AGENCIES LIMITED

Regd. Off. : Kamala Sadan, Plot No. 4, Ground Floor, Duraga Enclave,
Road No.12, Banjara Hills, Hyderabad – 500 034, Telangana

Date: 29/08/2017

To,

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

Dear Sir/Madam,

Sub: Outcome of the board meeting as per Regulation 30, 33, 34 & 42 of SEBI (LODR) Regulations, 2015

The meeting of the Board of Directors of the company was held at 11:00 AM today. The outcome of the meeting is under:

1. The Board has considered and approved the minutes of the previous board meeting.
2. The board has considered and approved the Un-audited Quarterly Results of the company for the quarter ended 30th June, 2017.
3. The Board has approved the Directors Report for the Financial Year 2016-17 and has considered and approved calling of 36th Annual General meeting of the company on Tuesday the 26th September, 2017 at 10.00 a.m. at Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034, finalized and approved the Annual Report to be sent to share holders.
4. The Board has decided that Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 20th day of September, 2017 to Monday, 26th day of September, 2017 (both days inclusive) for the purpose of the ensuing Annual General Meeting (AGM) of the Company
5. The Board of Directors of the Company has appointed Mr. Pavan Kankani, Practicing Company Secretary as Scrutinizer to scrutinize the ballot process and e-voting process in a fair and transparent manner.
6. The board has decided to commence e-voting from 23rd September, 2017 (9.00 hrs) to 25th September, 2017 (17.00 hrs).
7. The Board of Directors has considered and Appointed Ms. Nishita Kalantri as Company Secretary & Compliance Officer of the Company w.e.f. Tuesday, 29th August, 2017 pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (LODR) Regulations, 2015.

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There being no other matter meeting of the board of directors concluded with the vote of thanks.

The Meeting of the board of Directors of the company commenced at 11.00 AM and Concluded at 1.00 PM

Request you to take same on records.

Thanking you.

For Shalimar Agencies Limited


Vishnu Kant Bhangadia
Whole-time Director
(DIN: 02405217)