

SHALIMAR AGENCIES LIMITED

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

To,

Date: 29/08/2017

- 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: Appointment of Company Secretary

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, we wish to inform that Ms. Nishita Kalantri is appointed as Company Secretary of the Company w.e.f. Tuesday, 29th August, 2017.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited



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

MS. NISHITA KALANTRI

E-Mail: nishitakalantri@gmail.com

- AGE - 24 Years
- ADDRESS - 4-7-233 To 235, Nanamiya Lane Esamiya Bazar, Hyderabad-500
027, Telangana
- QUALIFICATION - Bachelor in Commerce from Osmania University,
Company Secretary from Institute of Company Secretaries of India
- WORK EXPERIENCE - Four years of Experience in Legal and Secretarial Department
- MEMBERSHIP - The Institute of Company Secretaries of India