



Shalimar Productions

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

Date: 07.09.2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID: SHALPRO Scrip Code : 512499

Sub : Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015

Dear Sir,

This is to notify that in compliance with Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of Members and the Share Transfer Books of the Company will be closed as follows:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
512499	Equity Shares	25.09.2017	30.09.2017	For the purpose of Annual Book Closure.

Kindly take the same on your record and oblige.

FOR SHALIMAR PRODUCTIONS LIMITED

Karkera

(Neha Karkera)

Company Secretary & Compliance Officer

