



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

13th February, 2018

BSE Limited

Corporate Communication Department,
Dalal Street, Fort
Mumbai - 400001

Scrip ID - SHALPRO

Scrip Code - 512499

Sub: Appointment of Ms. Preeti Panchal as Company Secretary and Compliance Officer

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has appointed Ms. Preeti Panchal (ACS No. A50605) as Company Secretary and Compliance Officer w.e.f. 13th February, 2018.

Ms. Preeti Panchal shall act as Secretary in all the Board and Committee Meetings.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; the brief profile of Ms. Preeti Panchal is enclosed herewith.

FOR SHALIMAR PRODUCTIONS LIMITED

(Chandrashekhar Sharma)

Director

DIN: 02327769

Encl: A/a.

