



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  
29<sup>th</sup> May, 2018

## BSE Limited

Corporate Services Department,  
Dalal Street, Fort,  
Mumbai - 400001.

Ref : Scrip ID: SHALPRO Scrip Code : 512499

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 29<sup>th</sup> May, 2018, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2018;
2. Adoption & approval of the Balance Sheet for the year ended 31<sup>st</sup> March, 2018 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2018; and
4. Approval of Directors' Report for the year ended 31<sup>st</sup> March 2018.

Kindly take the same on your record and oblige.

For Shalimar Productions Limited

  
(Tilokchand Kothari)  
Director  
DIN: 00413627

