



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

10th August, 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 10th August 2018, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th June 2018;
2. Notice of the 33rd Annual General Meeting of the Company to be held on Saturday, 29th September 2018 at 1.30 p.m. at Nadiadwala Market (Hall), Opp. Laxmi Narayan Shopping Centre, Poddar Road, Malad East, Mumbai- 400097.
3. Closure of the Register of Members & Share Transfer Register from 24th September 2018 to 29th September 2018 for the purpose of Annual Book Closure; and
4. Appointment of Ms. Nidhi Bajaj, Practising Company Secretary, Proprietor of M/s. Nidhi Bajaj & Associates, as the Scrutinizer.

The Board Meeting commenced at 6.45 p.m. & concluded at 7.15 p.m.

Kindly take the same on your record and oblige.

For Shalimar Productions Limited

(Preeti Panchal)
Company Secretary

