



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

4th August, 2018

BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub: Publication of Notice of Board Meeting to be held on August 10, 2018

Dear Sir,

Please find enclosed herewith submission of newspaper advertisement in Active Times (English) and Mumbai Lakshdeep (Marathi) dated 4th August, 2018 for the notice of Board Meeting to be held on Friday, 10th August, 2018 interalia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

This is for your information and records.

Thanking you,

For Shalimar Productions Limited

Preeti
-1

(Preeti Panchal)
Company Secretary



Encl: a/a

शालिमार् प्रोडक्शन्स लिमिटेड

नोंदणीकृत कार्यालय: ए-२, श्री सिध्दविनायक प्लॉट, प्लॉट क्र. बी-३१, लिंक रोड, अंधेरी (प). मुंबई-४०००५३ दूर: ०२२-६५५०२२०० Website: www.shalimarpro.com
E-mail: contact@shalimarpro.com
CIN: L01111MH1985PLC228508

सूचना

सेबी (लिस्टिंग ऑब्जिवेशनन्स अॅण्ड डिस्ट्रिब्युशन रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहयुक्तीला नियम २९ नुसार यथेष्ट सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या सिमिझीकरिता अलेख्यरहित विदेशी निधीकर्म विनम्रता घेणे व मन्गल देणे तसेच इतर व्यवसाय बाकशिले कंपनीच्या नोंदणीकृत कार्यालयात १० ऑगस्ट, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीची प्रतिभूती जेथे सूचित आहे त्या मुंबई स्टॉक एक्सचेंजच्या (बीएसई) www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.shalimarpro.com वेबसाईटवर उपलब्ध आहे.

शालिमार् प्रोडक्शन्स लिमिटेडकडून

रही/-

तिलोकचंद कोठारी

संचालक

दिनांक: ०३.०८.२०१८

ठिकाण: मुंबई

डीअग्रफन: ००४१३६२७

एसआय इंडस्ट्रीज लि.

(पूर्वीची असोसिएटेड स्टोन इंडस्ट्रीज (कोटाह) लि.)

SHALIMAR PRODUCTIONS LIMITED

Regd. Off.: - A-9, Shree Siddhivinayak Plaza, Plot No. B-31,

Off Link Road, Andheri (w), Mumbai-400053

Tel: 022-65501200, Website: www.shalimarpro.com,

Email: contact@shalimarpro.com

CIN: L01111MH1985PLC228508

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on 10th August, 2018, at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2018 alongwith other business, if any.

This information is also available on the website of BSE Limited - www.bseindia.com where the securities of the Company are listed and is also available on the website of the Company - www.shalimarpro.com.

For Shalimar Productions Limited

Sd/-

(Tilokchand Kothari)

Director

Date: 03.08.2018

Place: Mumbai

DIN: 00413627

JUPITER

336, Laxmi
New

Website

Tel.: 022

Notice is
Board of
August 1
approve
the Comp
2018. Fu
website
exchange
www.bse

Place : M

Date : 02

PUBLIC NOTICE