

SHALIMAR AGENCIES LIMITED

Regd Off: kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,
Road No.12, Banjara Hills, Hyderabad-500034, Telangana

Web: www.shalimaragencieslimited.com | E-mail: shalimaragenciesltd@gmail.com

To,

Date: 17/09/2018

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
- 2) Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai - 400 093
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting for formation of Independent Directors Committee

Ref: Open Offer to the Shareholders of Shalimar Agencies Limited for acquisition of Equity Shares / Voting Rights under Regulations 3(2) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto.

With reference to the subject cited and Company's Letter dated 07/09/2018 and in pursuant to Regulation 300 of SEBI (LODR) Regulations, 2015; this is to inform the Exchange that the Company in its Board Meeting held on 17/09/2018 has constituted Independent Directors Committee to consider the recommendations of the above captioned Open Offer.

Mr. Natwarlal Ramgopal Modani	-	Chairman
Ms. Sarapu Sowjanya	-	Member
Mr. Rahul Manoj Rawlyani	-	Member

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited



Vishnu Kant Bhangadia
Whole-time Director (DIN: 02405217)