



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

30<sup>th</sup> December, 2015

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Ref: **SCRIP ID: SHALPRO**

**SCRIP CODE: 512499**

Sub: **Authorization of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Please note that the board of Directors of the Company, while adopting the Policy as per Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulation, 2015 have severally authorized the Managing Director, Chief Financial Officer and Company Secretary of the Company to determine materiality of an event or information and to make disclosure to the Stock Exchange under the said Regulation accordingly.

The details of the aforesaid KMP's are as follows:

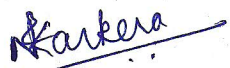
Name of the KMP	Designation	Contact details
Mr. Pankaj Dave	Managing Director	Registered office of the Company i.e. A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West), Mumbai- 400053. Contact No: 6550 1200
Mr. Chandrashekar Sharma	Chief Financial Officer	
Ms. Neha Karkera	Company Secretary	

Email: [contact@shalimarpro.com](mailto:contact@shalimarpro.com)

We would request you to kindly take the same on your records and oblige us.

Thanking You,  
Yours faithfully,

For Shalimar Productions Limited

  
Neha Karkera  
(Company Secretary)

