



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

11th August, 2017

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 11th August 2017, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th June 2017;
2. Notice of the 32nd Annual General Meeting of the Company to be held on Saturday, 30th September 2017 at 12.30 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092;
3. Closure of the Register of Members & Share Transfer Register from 25th September 2017 to 30th September 2017 for the purpose of Annual Book Closure; and
4. Appointment of Dr. S. K. Jain of M/s. S K Jain & Co., Practising Company Secretaries as the Scrutinizer.

The Board Meeting commenced at 6.30 p.m. & concluded at 7.20 p.m.

Kindly take the same on your record and oblige.

For Shalimar Productions Limited

(Neha Karkera)

Company Secretary & Compliance Officer

