



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

13th February, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499
Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors at their Meeting held on 13th February, 2018 have approved and adopted the following:

1. Statement of Un-audited Financial Result for the Quarter & Nine months period ended 31st December, 2017 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Nine months ended, 31st December, 2017
3. Appointment of Ms. Preeti Panchal as Company Secretary in whole time employment.

The Meeting of Board of Directors commenced at 4:30 p.m. and concluded at 5:00 p.m.

You are requested to kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For Shalimar Productions Limited

(Chandrashekhar Sharma)
Director
DIN: 02327769

