



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

14th September, 2020

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai - 400001

Ref : Scrip ID: **SHALPRO** Scrip Code : **512499**

Sub : **Outcome of the Board Meeting**

Dear Sir,

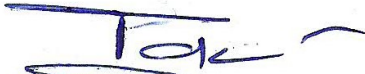
The Board of Directors of the Company at their Meeting held on 14th September 2020, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th June 2020;
2. Limited Review Report for the Quarter ended 30th June, 2020;

The Board Meeting commenced at 4.00 p.m. & concluded at 4.30 p.m.

Kindly take the same on your record and oblige.

FOR SHALIMAR PRODUCTIONS LIMITED


(Tilokchand Kothari)
Director
00413627

