



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

2nd November, 2018

BSE Limited
Listing Department
Dalal Street, Fort
Mumbai - 400001.

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 2nd November, 2018, inter alia, has approved and taken on record the following -

1. Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2018 along with statement of Asset and Liabilities as at that date;
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2018; and
3. Appointment of Mrs. Jignasha Khut as an Additional Director of the Company with immediate effect.

Thanking You.
Yours Faithfully,

For Shalimar Productions Limited

Preeti
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(Preeti Panchal)
Company Secretary

