



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

13th December, 2017

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 13th December, 2017, 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, 2017 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, 2017; and
3. Considered & accepted the Resignation tendered by Ms. Neha Karkera (Company Secretary & Compliance Officer of the Company).

Thanking You.
Yours Faithfully,

For Shalimar Productions Limited

Chandrashekar Sharma
Director & Chief Financial Officer
DIN: 02327769

