



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

11th February, 2016

The Bombay Stock Exchange 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 11th February 2016 has approved and adopted the following:

1. Statement of Unaudited Financial Result for the Quarter ended 31st December, 2015 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015) and
2. Appointment of M/s. Rituraj & Associates, Practising Company Secretary as Secretarial Auditor for the financial year 2015-16.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Shalimar Productions Limited


(Pankaj Dave)
Managing Director
DIN: 00425977

