



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 November, 2016

BSE Limited

Corporate Services Department,
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 11th November 2016, inter alia, have approved and adopted the Standalone Un-Audited Financial Results for the quarter & half year ended 30th September, 2016 alongwith Statement of Assets and Liabilities as on that date.

Kindly take the same on your record and oblige.

For Shalimar Productions Limited


(Neha Karkera)
Company Secretary

