



# 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

12<sup>th</sup> February, 2021

**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,

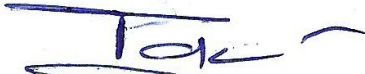
The Board of Directors of the Company at their Meeting held on 12<sup>th</sup> February, 2021, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2020;
2. Limited Review Report for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2020;

The Board Meeting commenced at 4.45 p.m. & concluded at 5.00 p.m.

Kindly take the same on your record and oblige.

**FOR SHALIMAR PRODUCTIONS LIMITED**

  
(Tilokchand Kothari)  
Director  
00413627

