

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

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Date: 05-09-2020

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Reg: Shalimar Agencies Limited (Scrip Code: 539895 )

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Monday, the 14<sup>th</sup> of September, 2020 at 03:00 P.M** at the Registered Office, inter-alia to consider and approve unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

**FOR SHALIMAR AGENCIES LIMITED**

MAGAPU ADITYA  
SREERAMJI

Digitally signed by MAGAPU ADITYA SREERAMJI  
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cn=MAGAPU ADITYA SREERAMJI  
Date: 2020.09.05 15:37:42 +05'30'

**ADITYA SREE RAM JI MAGAPU**

Whole-Time Director

(DIN: 03424739)

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**Regd off:** Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road,  
Serilingampally, Hyderabad- 500008, Telangana.

**website:** [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com) **Email Id:** shalimaragenciesltd@gmail.com