

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 18/04/2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015

With reference to the subject cited, please be informed that Mr. Aditya Sreeramji Magapu, (Mob:9885384615) Whole-time Director, (DIN: 03424739) is appointed as Compliance Officer of the Company with effect from 17-04-2019 till a Company Secretary and Compliance Officer is appointed in accordance with the provisions of Companies Act, 2013.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)