

May 27, 2021



To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Board Meeting of S H Kelkar and Company Limited – Intimation of material outcome

A meeting of the Board of Directors (“the Board”) of S H Kelkar and Company Limited (“the Company”) was held today at its corporate office. Following is the material outcome of the Board Meeting:

1. Financial Results:

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2021 under Ind AS and took on record Report issued by Statutory Auditors in this regard.

2. Recommendation of Final Dividend:

The Board recommended a final dividend of 75 Paise (i.e. 7.5%) per equity share on 14,13,20,801 fully paid-up equity shares of face value of Rs.10/- each for the financial year 2020-21 which shall be subject to approval by the shareholders of the Company at the ensuing Annual General Meeting of the Company. The book closure/record date for final dividend shall be intimated by the Company in due course.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For S H Kelkar and Company Limited

A handwritten signature in blue ink, appearing to read "Deepti Chandratre".

Deepti Chandratre
Company Secretary & Compliance Officer



S H Kelkar And Company Limited

Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777

Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)

Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04

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