

August 5, 2023

To,  
The Department of Corporate Services,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Script Code: 513709

Dear Sir/Madam,

**Sub.: Submission of Newspaper Advertisement under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

With reference to the captioned subject, we enclose herewith copies of the newspaper advertisement published in Indian Express, English and Financial Express, Gujarati on Saturday 5, 2023, regarding the Notice of 30<sup>th</sup> Annual General Meeting of the Company in compliance with the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014, as amended.

Kindly take the above on record and oblige.

Thanking You,

**For Shilp Gravures Limited**

\_\_\_\_\_  
**Harsh Hirpara**  
**Company Secretary**

*Encl: aa.*





