

CIN : L27100GJ1993PLC020552

Since 1993



SHILPTM
GRAVURES
LIMITED

24th April, 2021

To,
BSE Limited
Corporate Relationship Department
DCS – CRD, P. J. Towers,
Dalal Street, FORT,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Meeting of the Board of Directors of the Company is scheduled on Saturday, the 01st May, 2021, *inter-alia*;

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2021;
2. To recommend final dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March, 2021, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. To consider re-appointment of Mr. Ambar Patel (DIN-00050042), as Managing Director of the Company subject to approval of shareholders at the ensuing Annual General Meeting.
4. Other noting and approval in normal course of business.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st April, 2021, will re-open 48 hours after the declaration of the financial results on 01st May, 2021.

We request you to kindly take the above on record.

Thanking You,
Yours Faithfully,
For Shilp Gravures Limited

Bharat Patel
(Company Secretary)

