



May 14, 2019

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: Notice of Board Meeting to be held on May 22, 2019

Pursuant to Regulation 29, 33 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2019 at the Corporate Office of the Company at S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai – 400080 to consider *inter alia* following business:

- a) To consider, approve and take on record the audited financial results (standalone and consolidated) for the quarter and financial year ended March 31, 2019.
- b) To consider recommendation of final dividend, if any, on equity shares of the Company for financial year 2018-19.

Further to our notice dated April 01, 2019, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company till Friday, May 24, 2019.

You are requested to take note of the same.

For S H KELKAR AND COMPANY LIMITED


Deepti Chandratre
Company Secretary & Compliance Officer



S H Kelkar And Company Limited

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

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