



October 25, 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 of Directors to consider proposal for Buyback of equity shares

Further to the intimation dated October 14, 2021 in respect of the meeting of the Board of Directors of the Company scheduled on October 29, 2021 to consider, approve and take on record the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2021 subject to a limited review by the Statutory Auditors, we wish to inform that the Board would also be considering a proposal for buy back of fully paid up equity shares of the Company and other related matters at the said meeting.

You are requested to take a note of the same.

For S H KELKAR AND COMPANY LIMITED

Deepti Chandratre
Company Secretary & GM - Legal



S H Kelkar And Company Limited
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