



May 20, 2021

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

To  
The Manager  
The Listing Department  
National Stock Exchange of India

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 consider audited financial results for the quarter and financial year ended March 31, 2021 and recommend final dividend**

Pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations, 2015”), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 27, 2021 to consider *inter alia* following business:

- a) To consider, approve and take on record the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2021.
- b) To consider recommendation of final dividend, if any, on equity shares of the Company for financial year 2020-21.

Further to our notice dated March 23, 2021, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons of the Company till May 29, 2021.

You are requested to kindly take the same on record.

**For S H Kelkar and Company Limited**

**Deepti Chandratre**  
**Company Secretary & GM Legal**



**S H Kelkar And Company Limited**  
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