



May 24, 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: Intimation of rescheduling of conference call for investors and analysts under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In light of the Board Meeting of the Company scheduled on Monday, June 10, 2019 to consider acquisition of remaining 49% stake in Creative Flavours & Fragrances S.p.A. and share buy-back, the Company has rescheduled its earlier planned conference call on Monday, May 27, 2019 to Tuesday, June 11, 2019 at 11:00 am IST. We regret the inconvenience caused.

Invite in this regard is attached for your information and record.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited


Deepthi Chandratre
Company Secretary & Compliance Officer



Encl: As above





S H Kelkar and Company Limited

Corporate Office: L.B.S Marg, Near Balrajeshwar Temple, Mulund (W), Mumbai – 400080

Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai 400 002

S H Kelkar's Q4 & FY19 Conference Call to be organised

on Tuesday, June 11, 2019 at 11:00 AM IST

S H Kelkar (SHK), the largest Indian-origin Fragrance & Flavour Company in India, will organize a conference call for investors and analysts on **Tuesday, June 11, 2019 at 11:00 AM IST.**

Senior Management team will represent the Company on the call.

The conference call will be initiated with a brief management discussion on the Q4 & FY19 results followed by an interactive Question & Answer session.

Details of the conference call are as follows:

Time	: 11:00 AM IST on June 11, 2019
Local dial-in number	: +91 22 6280 1141 +91 22 7115 8042
India local access number	: +91 70456 71221 Available all over India
	: Hong Kong - 800 964 448
	: Singapore - 800 101 2045
International Toll Free Numbers	: UK - 0 808 101 1573
	: USA - 1 866 746 2133

Please dial-in 5 minutes prior to the scheduled start to ensure that you are connected to the call in time.



About S H Kelkar and Company Limited:

S H Kelkar and Company Limited (SHK) is the largest Indian-origin Fragrance & Flavour Company in India. It has a long standing reputation in the fragrance industry developed in 96 years of experience. Its fragrance products and ingredients are used as a raw material in personal wash, fabric care, skin and hair care, fine fragrances and household products. Its flavor products are used as a raw material by producers of baked goods, dairy products, beverages and pharmaceutical products. The Company offers products under SHK, Cobra and Keva brands.

The Company has a strong and dedicated team of scientists, perfumers, flavourists, evaluators and application executives at its facilities and four creation and development centres in India, The Netherlands, Indonesia and Italy for the development of fragrance and flavour products. The research team has developed 12 molecules over the last three years. The Company has filed 13 patent applications in respect of molecules, systems and processes developed by it, of which 2 have been commercially exploited in deodorant and fine fragrance categories.

Over the years, SHK has developed a vast product portfolio of fragrances and flavor products for the FMCG, personal care, pharmaceutical and food & beverages industry. The Company has a diverse and large client base including leading national and multi-national FMCG companies, blenders of fragrances & flavors and fragrance & flavor producers.

For further information please contact:

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DISCLAIMER:

Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and overseas, tax laws, import duties, litigation, labour relations etc. Actual results might differ substantially from those expressed or implied. SH Kelkar Limited will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.
