



January 27, 2020

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 consider unaudited financial results for the quarter and nine months ended December 31, 2019

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 Friday, February 07, 2020 at the Corporate Office of the Company at S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai – 400080 to *inter alia* consider, approve and take on record the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2019 subject to a limited review by the Statutory Auditors.

Further to our notice dated December 26, 2019, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company till February 09, 2020.

You are requested to kindly take the same on record.

For S H KELKAR AND COMPANY LIMITED


Deepthi Chandratre
Company Secretary & Compliance Officer



S H Kelkar And Company Limited
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