



SHCL/CO/DJB/F.1104(14)/19-20/0391

6th June, 2019

Corporate Relations Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Scrip Code: 511533
Sub: Postal Ballot

Further to our letter dated May 29, 2019, we wish to inform you that the Board of Directors of the Company, at its meeting held on May 29, 2019, has, inter alia, approved a Postal Ballot Notice seeking shareholders' approval for continuation of Shri Brijendra Sahay as an Independent Director of the Company upto the end of his present tenure till September 28, 2019.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

D J Bagchi
CEO & Company Secretary