



March 18, 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: Intimation of material outcome - Declaration of Interim Dividend

Pursuant to the Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, at its meeting held today, has approved and declared an interim dividend of 9.5% i.e. 95 Paise per equity share on 14,13,20,801 fully paid-up equity shares of face value of Rs.10/- each for the financial year 2019-20.

As communicated earlier, the Company has fixed Friday, March 27, 2020 as the Record Date for the purpose of payment of Interim Dividend. Interim Dividend will be paid /dispatched to the equity shareholders of the Company on or after March 30, 2020 but no later than April 17, 2020.

You are requested to take the above 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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