



November 11, 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: Board Meeting of S H Kelkar and Company Limited – Intimation of material outcome

A meeting of the Board of Directors (“the Board”) of S H Kelkar and Company Limited (“the Company”) was held today at its corporate office. Following is the material outcome of the Board Meeting:

i) Financial Results:

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the unaudited financial results (standalone and consolidated) for the quarter and half year ended September 30, 2020 and took on record the Limited Review Report issued by Statutory Auditors in this regard.

ii) Declaration of Interim Dividend:

Pursuant to the Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has approved and declared an interim dividend of Re. 1/- per equity share (i.e. 10%) on 14,13,20,801 fully paid-up equity shares of face value of Rs.10/- each for the financial year 2020-21.

As communicated earlier, the Company has fixed Friday, November 20, 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 November 30, 2020 but no later than December 11, 2020.

You are requested to take the above on record.

For S H KELKAR AND COMPANY LIMITED

**Deepti Chandratre
Company Secretary & Compliance Officer**



S H Kelkar And Company Limited
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04
www.keva.co.in
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