



July 12, 2022

The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 539450

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: SHK

Dear Sir/ Madam,

Sub.: 66th Annual General Meeting and Book Closure

We would like to inform that the 66th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, August 10, 2022 at 4:30 p.m. IST through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). The Notice convening the AGM will be sent to the Stock Exchanges in due course.

The Company is pleased to offer to the Members, facility of remote e-voting as well as e-voting at the AGM to enable them to cast their vote(s) electronically on the resolutions set forth in the Notice of AGM. In terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the AGM of the Company is fixed as Wednesday, August 03, 2022. The instructions with respect to e-voting have been provided in the Notice of the AGM.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under:

Scrip Symbol/ Code	Type of security	Book Closure (both dates inclusive)		Record Date	Purpose
		From	To		
SHK 539450	Equity Shares of Rs. 10/- each	Thursday, August 04, 2022	Wednesday, August 10, 2022	Wednesday, August 03, 2022	Annual Closing and determining the entitlement of the Members to the final dividend for financial year ended March 31, 2022

Dividend as recommended by the Board of Directors, if declared at the AGM, will be paid on or after Thursday, August 11, 2022 to those members whose names appear on the Register of Members as on Wednesday, August 03, 2022 and will be payable on the basis of beneficial ownership as at the close of business hours on Wednesday, August 03, 2022 as per the details furnished by the Depositories, viz. National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) for the purpose as on that date.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **S H Kelkar and Company Limited**

Rohit Saraogi
Company Secretary & Compliance Officer



S H Kelkar And Company Limited
Lal Bahadur Shastri 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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