



May 22, 2019

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 be held on June 10, 2019**

Pursuant to Regulation 29 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 10, 2019 at the Corporate Office of the Company at S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai – 400080 to consider *inter alia* following business:

- To consider acquisition of remaining 49% stake in Creative Flavours & Fragrances S.p.A.
- To consider proposal for buy-back of equity shares of the Company

The Trading Window for dealing in the securities of the Company, which closed on April 01, 2019, shall continue to remain closed for all Designated Persons of the Company till Wednesday, June 12, 2019 in view of the above.

You are requested to take note of the same.

**For S H KELKAR AND COMPANY LIMITED**

  
**Deepti Chandratre**  
Company Secretary & Compliance Officer

