



July 20, 2023

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

Scrip Code: 539450

To
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: Newspaper Advertisement – Notice of 67th Annual General Meeting of S H Kelkar and Company Limited

Please find enclosed herewith newspaper publication with regard to the Notice of the 67th Annual General Meeting of the Company to be held through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM').

The said publication of Notice mentioning information on meeting, remote e-voting, book closure and final dividend is published in Financial Express (in English) and Mumbai Lakshadweep (in Marathi), today i.e. July 20, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **S H Kelkar and Company Limited**

ROHIT
SARAOGI

Digitally signed by
ROHIT SARAOGI
Date: 2023.07.20
11:38:37 +05'30'

Rohit Saraogi
Company Secretary and Compliance Officer

Encl: As above



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)
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