



March 24, 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: Closure of Manufacturing Facilities and business offices**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in light of the outbreak of coronavirus (Covid-19) and in compliance with Government advisories/directives issued in this regard, we wish to inform that the Company has temporarily closed its business offices and manufacturing operations at its facilities across India till March 31, 2020. The duration of the closure would depend upon further directions from the Government authorities.

The Company's senior leadership team is closely monitoring the situation and is taking all necessary measures to ensure safety of its employees, communities and safeguard the interests of customers to the best possible extent.

Considering the evolving nature of the present situation, the Company shall be able to assess the actual impact once business operations resume.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For S H Kelkar and Company Limited**

**Deepti Chandratre  
Company Secretary & Compliance Officer**



**S H Kelkar And Company Limited**  
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