

9th August, 2019

To
The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Scrip Code: 513709]

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015

Dear Sir/s,

In continuation of our earlier disclosure dated 5th June, 2019 under Regulation 30, we would like to inform that the acquisition of 100% shares of Etone India Private Limited has been concluded.

The said Company is now Wholly Owned Subsidiary (WOS) of Shilp Gravures Limited.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shilp Gravures Limited

Company Secretary