

February 14, 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: Intimation of Investor call/meet pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above mentioned Regulation, we wish to inform about the Investor meetings / call being held with the Company, details of which are mentioned below:

Sr. No.	Name of Investor/Analyst	Date	Location
1.	Jeetay Investments		Mumbai
2.	PGIM India MF		
3.	Suhas Naik (Investment Advisor)	14.02.2020	
4.	Dimensional Securities	14.02.2020	
5.	B&K Securities		
6.	Motilal Oswal		
7.	Harding Loevner	17.02.2020	

Note: Changes may occur due to exigencies on part of either side.

We request you to take the same 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

Savroli Kharpada Road, Near Patal Ganga MIDC, Vashivali-Vadgaon, Post-Vashivali, Tal-Khalapur, Dist-Raigad, Pin-410 220.

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