



June 10, 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: Record date for the purpose of Buyback of Equity Shares**

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(1) of the SEBI (Buyback of Securities) Regulations, 2018 and other applicable provisions if any, and pursuant to the approval of buyback of equity shares of the Company upto 33,00,000 fully paid-up equity shares of Rs. 10/- each by the Board of Directors of the Company in its meeting held today, we would like to inform you that, the Company has fixed Thursday, June 20, 2019 as the 'Record Date' for the purpose of determining the entitlement and the name of the Equity Shareholders who shall be eligible to participate in the buyback offer of the Company.

Scrip Code / Symbol	Type of Security	Book Closure	Record Date	Purpose
539450 / SHK	Equity shares	Not Applicable	June 20, 2019	Buyback Offer

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

  
Deepthi Chandratre  
Company Secretary & Compliance Officer



**S H Kelkar And Company Limited**  
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