

August 25, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

Scrip Code: 532830

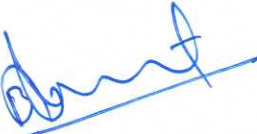
Dear Sir/Madam,

**Sub.: Newspaper Advertisement - Information to the shareholders regarding 28<sup>th</sup> Annual General Meeting to be held on Wednesday, September 29, 2021, through Video Conference (VC) / Other Audio-Visual Means (OAVM)**

With reference to the captioned subject we enclose herewith copies of the newspaper advertisement with regard to information of 28<sup>th</sup> Annual General Meeting of the Company published in the newspapers viz - Indian Express, Ahmedabad Edition - In English and Financial Express, Ahmedabad Edition - In Gujarati.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For Shilp Gravures Limited



**Bharat Patel**  
Company Secretary



**Encl.: As above**



