



January 29, 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: Notice of Board Meeting to be held on February 06, 2019

Pursuant to Regulation 29, 33 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 06, 2019 at the Corporate Office of the Company at S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080 to *inter alia* consider, approve and take on record the un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2018 subject to a limited review by the Statutory Auditors.

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of trading restrictions placed by Clause 8 of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, in light of the above business to be considered at the Board Meeting, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons of the Company from January 30, 2019 till February 08, 2019 (both days inclusive).

You are requested to take the same on record.

For S H KELKAR AND COMPANY LIMITED


Deepti Chandratre
Company Secretary & Compliance Officer



S H Kelkar And Company Limited
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