



09.03.2020

To
Corporate Relationship Department
BSE Limited,
PJ Towers, Dalal Street,
Mumbai, Maharashtra.

Scrip Code: 513709

Sub: Meeting of the Independent Directors

Dear Sir/Madam,

In terms of Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a separate meeting of the Independent Directors will be held on 17th March, 2020, at the Registered Office of the Company at 778/6, Pramukh Ind. Estate, Sola-Santej Road, Village-Rakanpur, Tal.Kalol, Dist. Gandhinagar, to consider and approve, inter-alia, the following:

1. Review of Performance;
2. Assessment of the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;
3. Any other matter.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For, Shilp Gravures Limited

Bharat Patel
(Company Secretary)