

29th August, 2022.

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 513709

Dear Sir/Madam,

Sub: Newspaper Publication – 29th Annual General Meeting (“AGM”)

Please find enclosed herewith notice published on 29th August, 2022 in Indian Express, Ahmedabad Edition- In English and Financial Express, Ahmedabad Edition - In Gujarati with regard to e-voting for Annual General Meeting (AGM) to be held through Video Conferencing/Other Audio Visual means on 27th September, 2022 at 4.00 p.m. The “cut-off date” for determining eligibility of shareholders for remote e-voting/evoting at AGM and for attending AGM is fixed as 20th September, 2022. The remote evoting period shall commence from 23rd September, 2022 (9 a.m.) and ends on 26th September, 2022 (5 p.m.).

The detailed instruction with regard to the remote e-voting/evoting at AGM and procedure for attending AGM is provided in the notice of AGM already e-mailed to the shareholders and submitted to stock exchanges.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shilp Gravures Limited



Bharat Patel
Company Secretary



Encl. as above

