



**By Electronic Mode**

August 04, 2018

To,  
**Corporate Relationship Department**  
**BSE Limited**  
 25<sup>th</sup> Floor, P. J. Towers,  
 Dalal Street, Fort  
 Mumbai – 400 001

**SCRIP ID: SHILGRAVQ**  
**SCRIP CODE: 513709**

Dear Sir,

**Sub: Outcome of Board Meeting : Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

With reference to our letter dated July 26, 2018 we wish to inform you that the Board of Directors (the "Board") at its meeting held on August 04, 2018, have approved, *inter alia*, the following:

1. Un-audited Financial Results (Standalone) of the Company for the first quarter ended June 30, 2018 along with Limited Review Report on standalone financial Results.
2. Appointment of Mr. Kirit Patel as an additional Director (Independent) on the Board of the Company with effect from 04<sup>th</sup> August, 2018, subject to approval of Members of the Company at the next General Meeting of the Company.  
The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, is given in the enclosed Annexure.
3. Various other approvals and noting's related to and required in the normal course of business were taken on record by the Board.

Kindly take the same on record and oblige.

Thanking You,  
 Yours Faithfully,  
 For, Shilp Gravures Limited

**Bharat Patel**  
**(Company Secretary)**



**Annexure - I**

**Appointment of Mr. Kirit Patel as an Additional Director (Independent) on the Board of Shilp Gravures Limited**

Sr. No	Details of events that need to be provided	Details of events that need to be provided
1	Reason for change	Mr. Kirit Patel has been appointed as Additional Director (Independent) on the Board of the Company.
2	Date of appointment Term of Appointment	04 <sup>th</sup> August, 2018 For a term of five years
3	Brief profile	Mr. Kirit Patel is Bachelor of Chemical Engineering. He has rich experience in polymer technology and extensively worked to find better solutions in developing products for pharmaceutical and cosmetics industries.
4	Disclosure of relationships between directors	Mr. Kirit Patel is not related to any of the Directors of the Company.

