



May 27, 2016

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539450

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Advance intimation of schedule of Analyst/Institutional Investor Meetings and Investor Events pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you the schedule of Analyst/Institutional Investor meeting with the Company as under:

SR. No.	NAME OF THE INSTITUTION	DATE	TIME	LOCATION
1	BLACKROCK Fund Management, US	May 27, 2016	3.30 P.M.	Mumbai

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **S H Kelkar and Company Limited**


Deepti Chandratre
Company Secretary & Compliance Officer



S H Kelkar And Company Limited
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