

May 26, 2016

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

Scrip Code: 539450

Dear Sir/ Madam,

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

Sub: a) Intimation of conference call for investors and analysts under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
b) 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a conference call for investors and analysts is being organized by the Company on Tuesday, May 31, 2016 at 10.00 AM IST. The conference call will be initiated with a brief management discussion on the quarter and year ended March 31, 2016 results followed by an interactive Question & Answer session. Invite in this regard is attached for your information and record. You are requested to take note of the same.

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	LOCATION
1	Artisan Partners Limited Partnership	June 10, 2016	Mumbai

The Company is also scheduled to attend the following investor events:

SR. No.	EVENT	DATE	LOCATION
1	Bativala & Karani Securities India Pvt. Ltd. - TRINITY India – 2016	June 02, 2016	Mumbai
2	Citigroup Global Markets India - 11th Annual India Investor Conference	June 07, 2016	Mumbai

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For S H Kelkar and Company Limited


Deepthi Chandratre
Company Secretary & Compliance Officer



S H Kelkar And Company Limited
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CIN No. U74999MH1955PLC009593



S H Kelkar and Company Limited

Corporate Office: L.B.S Marg, Near Balrajeshwar Temple, Mulund (W), Mumbai – 400079

Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai 400 002.

S H Kelkar's Q3 & 9M FY2016 Conference Call to be organized on Tuesday, February 09, 2016 at 04:30 PM IST

S H Kelkar (SHK), the largest Indian-origin Fragrance & Flavour Company in India*, will organize a conference call for investors and analysts on **Tuesday, February 09, 2016 at 04:30 PM IST**.

Senior Management team will represent the Company on the call.

The conference call will be initiated with a brief management discussion on the Q3 & 9M FY2016 results to be declared on Tuesday, February 09, 2016 followed by an interactive Question & Answer session.

Details of the conference call are as follows:

Time	: 04:30 PM IST on February 09, 2016
Conference dial-in Primary numbers	: +91 22 3938 1071 / +91 22 6746 8354
Hong Kong Local Access Number	: 800 964 448
Singapore Local Access Number	: 800 101 2045
UK Local Access Number	: 0 808 101 1573
USA Local Access Number	: 1 866 746 2133

Please dial-in 5-10 minutes prior to the scheduled start to ensure that you are connected to the call in time.

**Source: "Market Study on Fragrances and Flavours" by Nielsen, March 22, 2015*



About S H Kelkar and Company Limited:

S H Kelkar and Company Limited (SHK) is the largest Indian-origin Fragrance & Flavour Company in India*. It has a long standing reputation in the fragrance industry developed in 90 years of experience. Its fragrance products and ingredients are used as a raw material in personal wash, fabric care, skin and hair care, fine fragrances and household products. Its flavor products are used as a raw material by producers of baked goods, dairy products, beverages and pharmaceutical products. It offers products under SHK, Cobra and Keva brands.

The Company has a strong and dedicated team of 18 scientists, 12 perfumers, two flavourists, evaluators and application executives at its facilities and five creation and development centers in Mumbai, Bengaluru, The Netherlands and Indonesia for the development of fragrance and flavour products. Their research team has developed 12 molecules over the last three years, of which the Company has filed patent applications for three.

In FY2015, SHK created, manufactured and supplied over 8,000 fragrances, including fragrance ingredients and flavours for the personal and home care products, food and beverage industries, either in the form of compounds or individual ingredients. The Company has over 3,700 customers for fragrance and fragrance ingredients products, including, among others, Godrej Consumer Products Limited, Marico Limited, Wipro Consumer Care and Lighting Limited, Hindustan Unilever Limited, VINI Cosmetics Private Limited and J.K. Helen Curtis Limited.

**Source: "Market Study on Fragrances and Flavours" by Nielsen, March 22, 2015*

For further information please contact:

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DISCLAIMER:

Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and overseas, tax laws, import duties, litigation, labour relations etc. Actual results might differ substantially from those expressed or implied. SH Kelkar Limited will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.
