

August 04, 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: 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

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 Wednesday, August 10, 2016 at 12.30 PM IST.

The conference call will be initiated with a brief management discussion on the results for quarter ended June 30, 2016 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.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Deepti Chandratre

Company Secretary & Compliance Officer

Encl: As above







S H Kelkar and Company Limited

Corporate Office: L.B.S Marg, Near Balrajeshwar Temple, Mulund (W), Mumbai – 400080 Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai 400 002

S H Kelkar's Q1FY17 Conference Call to be organized on Wednesday, August 10, 2016 at 12:30 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 **Wednesday**, **August 10**, **2016 at 12:30 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 Q1FY17 results to be declared on Tuesday, August 9, 2016 followed by an interactive Question & Answer session.

Details of the conference call are as follows:

Time : 12:30 PM IST on August 10, 2016

Local dial-in numbers : +91 22 3938 1071 / +91 22 6746 8354

: Hong Kong - 800 964 448

International Toll Free Numbers : Singapore - 800 101 2045

: **UK** - 0 808 101 1573

: **USA** - 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.



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.

Over the years, SHK has developed a vast product portfolio of fragrances and flavor products for the FMCG, personal care, pharmaceutical and food & beverages industry. The Company has a diverse and large client base of over 4,100 customers including leading national and multi-national FMCG companies, blenders of fragrances & flavors and fragrance & flavor producers.

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

For further information please contact:

Ms Deepti Chandratre S H Kelkar and Company Limited

Tel: +91 22 2167 7777 Fax: +91 22 2164 9766

Email: deepti.chandratre@keva.co.in

Anoop Poojari / Snighter A

CDR India

Tel: +91 22 6645 1211/1250

Fax: +91 22 6645 1213

Email: anoop@cdr-india.com snighter@cdr-india.com

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.
