



February 7, 2017

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

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

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

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

Pursuant to above mentioned regulation, we hereby intimate you the schedule of Analyst/Institutional Investor meetings and events with the Company as under:

SR. No.	NAME OF THE INSTITUTION	LOCATION
1	Stewart Investors	Mumbai
2	Mondrian Investments	Mumbai
3	Capital World Investors	Mumbai
4	New Horizon	Mumbai
5	Apax Partner	Mumbai
6	ICICI Prudential AMC (Tentative)	Mumbai
7	Pioneer Investcorp (Tentative)	Mumbai
8	Axis Bank(Tentative)	Mumbai
9	Infina Finance (Tentative)	Mumbai
10	J.P. Morgan (Tentative)	Mumbai
11	IDFC Securities (Tentative)	Mumbai
12	HSBC Securities (Tentative)	Mumbai
13	Citigroup (Tentative)	Mumbai
14	Prabhudas Lilladher (Tentative)	Mumbai
15	Bay Capital (Tentative)	Mumbai
16	B&K Securities (Tentative)	Mumbai



S H Kelkar And Company Limited
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04
www.keva.co.in
CIN No. L74999MH1955PLC009593



Sr. No.	Event	Date	Location
1	Kotak Institutional Equities - Chasing Growth	February 15, 2017	Mumbai
2	UBS Consumer Reverse Roadshow 2017	February 21, 2017	Mumbai

The aforesaid meetings are being scheduled in the month of February 2017.

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



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