



June 07, 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: Advance intimation of schedule of Analyst and Investor Meetings / Conference 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 and Investor meetings / conference with the Company as under:

SR. No.	NAME OF THE INSTITUTION	LOCATION
1	Apax Partners India	Mumbai
2	Ashmore Investment Advisors	Mumbai
3	Axis Bank	Mumbai
4	Edelweiss Securities	Mumbai
5	HDFC Standard Life Insurance	Mumbai
6	I Wealth Management	Mumbai
7	ICICI Prudential Asset Management	Mumbai
8	IL&FS Portfolio Management Services	Mumbai
9	Indsec Securities & Finance	Mumbai
10	Infina Finance	Mumbai
11	Malabar Investment Advisors	Mumbai
12	OHM Stock Broker	Mumbai
13	Paradice Investment Management	Mumbai
14	Pioneer Investcorp	Mumbai
15	Principal PNB Asset Management	Mumbai
16	RARE Enterprises	Mumbai
17	UBS Securities	Mumbai



S H Kelkar And Company Limited

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CIN No. L74999MH1955PLC009593

18	Wasatch Advisors	Mumbai
19	Way2wealth	Mumbai
20	Kotak Institutional Equity - Investment Forum – Investor Conference	London

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

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

