

June 20, 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 Investor Meetings 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 about the following Investor Meetings held with the Company today:

Sr. No.	Name of the Investor	Location
1	Paradice Investment Management	Mumbai
2	Pioneer Investcorp	Mumbai
3	Axis Bank	Mumbai
4	Infina Finance	Mumbai
5	Siddhesh Capital Market Services	Mumbai
6	IL&FS Portfolio Management Services Ltd.	Mumbai
7	Kotak Securities	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

