



June 28, 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 Investor Meetings held with the Company today:

Sr. No.	Name of the Investor	Location
1	Bay Capital Partners	Mumbai
2	Motilal Oswal 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



**S H Kelkar And Company Limited**  
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777  
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