



July 18, 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 Book Closure**

It is hereby informed that the 61<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, August 10, 2017 at 03.30 p.m. at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai – 400080. Accordingly, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 04 August, 2017 to Thursday, 10 August, 2017 (both days inclusive) for annual closing and determining the entitlement of the members to the dividend for the financial year ended 31 March 2017.

Dividend as recommended by the Board of Directors, if declared at the AGM, will be paid on or after Thursday, 10 August 2017 to those members whose names appear on the Register of Members as on Thursday, 03 August 2017. In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as at the close of business hours on Thursday, 03 August 2017 as per the details furnished by the Depositories, viz. National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) for the purpose as on that date.

This intimation is given pursuant to provisions of Section 91 of the Companies Act, 2013 and the applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the above information.

Thanking you,

Yours faithfully,  
For S H Kelkar and Company Limited

*Deepti Chandratre*

**Deepti Chandratre**  
Company Secretary & Compliance Officer



**S H Kelkar And Company Limited**  
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