

September 04, 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 Institutional Investor Meetings and Event 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 institutional investor meetings with the Company and investor events being attended by the Company representatives during the month of September 2017 as under:

Sr. No.	Name of the Institution	Location	
1	APG Investments	Mumbai	
2	Edelweiss Securities	Mumbai	
3	First State Investments	Mumbai	
4	IDFC Securities	Mumbai	
5	Mahindra Asset Management Company	Mumbai	
6	Mawer Investment Management	Mumbai	

Sr. No.	Event	Date	Location
1	Motilal Oswal 13th Annual Global Investor Conference, 2017	September 04, 2017	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

MUMBAI 400080



S H Kelkar And Company Limited

Lal Bahadur Shashtri 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

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