



September 29, 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 / Call pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Company had made a disclosure to the Exchange dated September 04, 2017 regarding intimation of schedule of Investor Meetings with the Company and Investor Events pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance<sup>of</sup> the aforesaid disclosure, we hereby intimate you about the additional Investor Meetings/Call held with the Company during the month of September 2017:

Sr. No.	Name of the Investor	Location
1	Wellington Management	Mumbai
2	Enam Investment	Mumbai
3	Fidelity Management & Research – Conference Call	-

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**  
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