

CIN : L27100GJ1993PLC020552

Since 1993



**By Electronic Mode**

November 12, 2018

To,  
Corporate Relationship Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

SCRIP ID: SHILGRAVQ  
SCRIP CODE: 513709

Dear Sir,

**Sub: Record Date - Intimation under Regulation 42(2)**

This is to inform you that the Board of Directors (the "Board") at its meeting held on November 12, 2018, has fixed the 22<sup>nd</sup> November, 2018 as the Record Date for the purpose of payment of Interim Dividend.

Kindly take the same on record and oblige.

Thanking You,  
For, Shilp Gravures Limited

A handwritten signature in blue ink, appearing to read "Bharat Patel", is written over a horizontal line.



Bharat Patel  
(Company Secretary)