



By Electronic Mode

April 28, 2018

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

SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

Dear Sir,

Sub: Intimation under Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

With reference to our letter dated April 19, 2018 we wish to inform you that the Board of Directors (the "Board") at its meeting held on April 28, 2018, have approved, *inter alia*, the following:

1. Audited Financial Results (Standalone) of the Company for the financial year ended March 31, 2018 along with Auditors' Report on standalone financial Results.

In this regard, please find enclosed:

- i) Audited Financial Results (standalone)
 - ii) Auditors' Report on aforesaid standalone Financial Results
 - iii) Declaration in respect of Audit Reports with unmodified opinion
2. Recommendation of Final Dividend of 15% (Rs.1.50/- per Equity Share of Rs. 10/- each of the Company) for approval by the shareholders of the Company. The Final Dividend, if declared at the Annual General Meeting (the "AGM") will be paid within the statutory time limit.





3. Recommendation of re-appointment of Mr. Ambar Patel as Managing Director of the Company for a further period of 3 (three) years commencing from July 01, 2018 in accordance with the provisions of Sections 196, 197 and 203 and Schedule V of the Companies Act, 2013, subject to approval of the shareholder of the Company at the ensuing AGM.
4. Various other approvals and noting's related to and required in the normal course of business were taken on record by the Board.

Kindly take the same on record and oblige.

Thanking You,
Yours Faithfully,
For, Shilp Gravures Limited



Bharat Patel
(Company Secretary)