



July 11, 2018

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 Conference Calls pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above mentioned regulation, we hereby intimate you about the Conference Calls with the Investors as per details mentioned below:

| Sr. No. | Name of Investor | Date |
|---------|-----------------------------|---------------|
| 1 | Fidelity Management | July 10, 2018 |
| 2 | Royce & Associates | July 10, 2018 |
| 3 | Mawer Investment Management | July 11, 2018 |

We request you to 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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