



July 23, 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: Notice of Board Meeting to consider unaudited financial results for the quarter ended June 30, 2018**

Pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations, 2015”), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 09, 2018 at the Corporate Office of the Company at S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai – 400080 to *inter alia* consider, approve and take on record the unaudited standalone and consolidated financial results for the quarter ended June 30, 2018 subject to a limited review by the Statutory Auditors.

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of trading restrictions placed by Clause 8 of the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed for the purpose of declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2018 for all Designated Persons of the Company from August 02, 2018 till August 11, 2018 (both days inclusive).

You are requested to kindly take the same on record.

**For S H KELKAR AND COMPANY LIMITED**

  
**Deepti Chandratre**  
Company Secretary & Compliance Officer



**S H Kelkar And Company Limited**

Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)

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