

July 18, 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 Investor Meetings/Conference Call 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 Investor Meetings/Conference Call held with the Company today as per details mentioned below:

Sr. No.	Name of Investor	Location
1	AlfAccurate Advisors Pvt Ltd	Mumbai
2	Singular Capital	Mumbai
3	OHM	Mumbai
4	Prabhudas Lilladher (PMS)	Mumbai
5	Oyster Rock Capital	Mumbai
6	Matthews Asia – Conference Call	-
7	Motilal Oswal	Mumbai

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

