



July 13, 2018

The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 539450

The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Scrip Symbol: SHK

Dear Sir/ Madam,

**Sub.: Notice of 62<sup>nd</sup> Annual General Meeting, Book Closure and Annual Report for financial year 2017-18**

We would like to inform that 62<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, August 09, 2018 at 5.00 p.m. at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai – 400080.

Notice of AGM and Annual Report for the financial year 2017-18 is available on the website of the Company [www.keva.co.in](http://www.keva.co.in), links to which are as under:

Notice of AGM: <https://www.keva.co.in/sites/default/files/investor-pdf/62nd%20AGM%20Notice%20%26%20Route%20Map.pdf>  
Annual Report: <https://www.keva.co.in/sites/default/files/investor-pdf/Annual%20Report%202017-18%20%281%29.pdf>

In order to comply with the requirements of Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”), the Annual Report for the financial year 2017- 18 will be filed with the Stock Exchanges after it is adopted by the Members at the AGM.

The Company is pleased to offer remote e-voting facility to the Members to enable them to cast their vote(s) electronically on the resolutions set forth in the Notice of AGM. The instructions with respect to e-voting have been provided in the Notice of the AGM.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 03, 2018 to Thursday, August 09, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and determining the entitlement of the Members to the dividend for the financial year ended March 31, 2018.

Scrip Symbol/ Code	Type of security	Book Closure both dates inclusive		Record Date	Purpose
		From	To		
SHK 539450	Equity Shares of Rs. 10/- each	Friday, August 03, 2018	Thursday, August 09, 2018	Thursday, August 02, 2018	AGM and determining the entitlement to dividend for the financial year ended March 31, 2018

Dividend as recommended by the Board of Directors, if declared at the AGM, will be paid on or after Friday, August 10, 2018 to those members whose names appear on the Register of Members as on Thursday, August 02, 2018 and will be payable on the basis of beneficial ownership as at the close of business hours on Thursday, August 02, 2018 as per the details furnished by the Depositories, viz. National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) for the purpose as on that date.

You are requested to take note of the above.

Thanking you,

Yours faithfully,  
For S H Kelkar and Company Limited

  
Deepthi Chandratre  
Company Secretary & Compliance Officer



**S H Kelkar And Company Limited**

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CIN No. L74999MH1955PLC009593

