

August 24, 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 Meeting 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 Meeting held with the Company today as per details mentioned below:

Sr. No.	Name of Investor	Location
1	Seven Canyons Advisors	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





S H Kelkar And Company Limited Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777 Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA) Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04 www.keva.co.in CIN No. L74999MH1955PLC009593