

February 24, 2016

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: Advance intimation of schedule of Analyst/Institutional Investor Meetings and Investor Events pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above mentioned regulation and further to our letter dated February 15, 2016, we hereby intimate you the additional schedule of Analyst/Institutional Investor meetings with the Company as under:

SR. No.	NAME OF THE INSTITUTION	LOCATION
1	Emkay Global financial Services Ltd.	Mumbai
2	Robeco Group	Mumbai

The aforesaid meetings are being scheduled between February 24, 2016 and March 01, 2016 respectively.

We request you to kindly take the same on record.

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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