



May 04, 2017

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 be held on May 12, 2017

Pursuant to Regulation 29 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 Friday, May 12, 2017 at the Corporate Office of the Company at S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai – 400080 to consider *inter alia* following business:

- To consider, approve and take on record the audited financial results (standalone and consolidated) for the quarter and financial year ended March 31, 2017
- To consider proposal for buy-back of equity shares of the Company
- To consider recommendation of final dividend, if any, on equity shares of the Company for financial year 2016-17

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, in light of the above business to be considered at the Board Meeting, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons of the Company from May 05, 2017 till May 15, 2017 (both days inclusive).

You are requested to take note of the same.

For S H KELKAR AND COMPANY LIMITED


Deepti Chandratre
Company Secretary & Compliance Officer



S H Kelkar And Company Limited
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CIN No. L74999MH1955PLC009593