



May 12, 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: Notice of Board Meeting to consider audited financial results for the quarter and year ended March 31, 2016

Pursuant to Regulation 33 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 27, 2016 at the Corporate Office of the Company at S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai – 400080 to *inter alia* consider, approve and take on record the audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2016.

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, the Trading Window for dealing in the securities of the Company shall remain closed for the purpose of declaration of audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2016 for all Designated Persons of the Company from May 20, 2016 till May 30, 2016 (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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