



March 07, 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: Intimation of proposal to consider declaration of Equity Interim Dividend for the financial year 2015-2016 by the Board of Directors by way of circular resolution

Pursuant to Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company would be considering a proposal for declaration of Interim Dividend for the financial year 2015-2016 to the Equity Shareholders of the Company ("Interim Dividend") by way of a circular resolution which shall be circulated to the Directors through e-mail on March 10, 2016.

The Company has fixed March 18, 2016 as the Record Date for the purpose of payment of Interim Dividend, if declared by the Board as above.

The declaration of Interim Dividend for the financial year 2015-2016 by the Board of Directors through Circular Resolution will be intimated as and when it is approved by majority of the Directors entitled to vote on the resolution.

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 consideration and declaration of Interim Dividend, if declared, for all Designated Persons of the Company from March 08, 2016 till March 21, 2016 (both days inclusive).

You are requested to take note of the same.

For S H KELKAR AND COMPANY LIMITED


Deepthi Chandratre
Company Secretary & Compliance Officer



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