Sonal Suri (LISCO)

From: Deepti Chandratre <deepti.chandratre@keva.co.in>
Sent: 15 July 2019 17:51
To: Sonal Suri (LISCO)
Cc: Joyce Rodrigues (LISCO); Ketul Jain (LISCO); Zarrin Rizvi (LISCO); Janil Jain (LISCO)
Subject: Re: Book Closure - SHK

Yes. It is for AGM.

On Mon, Jul 15, 2019 at 5:44 PM Sonal Suri (LISCO) <ssuri@nse.co.in> wrote:

> Dear Sir/Madam,
>
> S H Kelkar and Company Limited has informed book closure from Aug 3, 2019 till August 9, 2019. Kindly confirm if the purpose of the said book closure is for AGM.
>
> Kind Regards
>
> **Sonal Suri**
>
> **Deputy Manager – Listing Compliance**
>
> **National Stock Exchange of India Limited (NSE)**
>
> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051
>
> Contact: 022-26598100, (Ext: 25356); email id: ssuri@nse.co.in;
>
> Website : www.nseindia.com
>
>
>
>
> Disclaimer note on content of this message including enclosure(s)and attachments(s): The contents of this e-mail are the privileged and confidential material of National Stock Exchange of India Limited (NSE). The information is solely intended for the individual/entity it is addressed to. If you are not the intended recipient of this message, please be aware that you are not authorized in any which way whatsoever to read, forward,

print, retain, copy or disseminate this message or any part of it. If you have received this e-mail in error, we would request you to please notify the sender immediately by return e-mail and delete it from your computer. This e-mail message including attachment(s), if any, is believed to be free of any virus and NSE is not responsible for any loss or damage arising in any way from its use. Disclaimer note on content of this message including enclosure(s)and attachments(s): The contents of this e-mail are the privileged and confidential material of National Stock Exchange of India Limited (NSE). The information is solely intended for the individual/entity it is addressed to. If you are not the intended recipient of this message, please be aware that you are not authorized in any which way whatsoever to read, forward, print, retain, copy or disseminate this message or any part of it. If you have received this e-mail in error, we would request you to please notify the sender immediately by return e-mail and delete it from your computer. This e-mail message including attachment(s), if any, is believed to be free of any virus and NSE is not responsible for any loss or damage arising in any way from its use.

--

Deepti Chandratre

Company Secretary & DGM - Legal

S H KELKAR AND COMPANY LIMITED
LBS Marg, Mulund (W),
Mumbai - 400 080.

M:+91 9890946020 T:+91 22 2167 7777(Extn :727)

Email : deepti.chandratre@keva.co.in

Website : www.keva.co.in

Please Consider the environment before printing this e-mail

Disclaimer : The information in this e-mail is confidential and may be legally privileged. It is intended solely for the addressee. Access to this e-mail by anyone else is unauthorized. If you are not the intended recipient, any disclosure, copying, distribution or any action taken or omitted to be taken in reliance on it, is prohibited and may be unlawful. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete it from your system. When addressed to our clients, any opinions or advice contained in this e-mail are subject to the terms and conditions. The sender therefore does not accept liability for any errors or omissions in the contents of this message, which arise as a result of e-mail transmission.