July 15, 2019

The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 539450

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: SHK

Dear Sir/ Madam,

Sub.: Notice of 63rd Annual General Meeting, Book Closure and Annual Report for financial year 2018-19

We would like to inform that 63rd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 09, 2019 at 4.30 p.m. at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai – 400080.

Notice of AGM and Annual Report for the financial year 2018-19 is available on the website of the Company www.keva.co.in links to which are as under:

Notice of AGM: https://www.keva.co.in/investors-categories/63rd-agm-august-2019
Annual Report: https://www.keva.co.in/investors-categories/fy-2018-2019-1

In accordance with the requirements of Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), a copy of Annual Report along with the notice of Annual general Meeting has been sent to the members today.

The Company is pleased to offer remote e-voting facility to the Members to enable them to cast their vote(s) electronically on the resolutions set forth in the Notice of AGM. The instructions with respect to e-voting have been provided in the Notice of the AGM.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 03, 2019 to Friday, August 09, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual Closing.

Scrip Symbol/ Code	Type of security	Book Closure (both dates inclusive)		Record Date	Purpose
		From	To		
SHK 539450	Equity Shares of Rs. 10/- each	Saturday, August 03, 2019	Friday, August 09, 2019	-	Annual Closing

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **S H Kelkar and Company Limited**

Deepti Chandratre
Company Secretary & Compliance Officer

S H KELKAR AND COMPANY LIMITED MUMBAI 400080