



June 10, 2019

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: Record date for the purpose of Buyback of Equity Shares

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(1) of the SEBI (Buyback of Securities) Regulations, 2018 and other applicable provisions if any, and pursuant to the approval of buyback of equity shares of the Company upto 33,00,000 fully paid-up equity shares of Rs. 10/- each by the Board of Directors of the Company in its meeting held today, we would like to inform you that, the Company has fixed Thursday, June 20, 2019 as the 'Record Date' for the purpose of determining the entitlement and the name of the Equity Shareholders who shall be eligible to participate in the buyback offer of the Company.

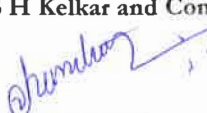
Scrip Code / Symbol	Type of Security	Book Closure	Record Date	Purpose
539450 / SHK	Equity shares	Not Applicable	June 20, 2019	Buyback Offer

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited


Deepthi Chandratre
Company Secretary & Compliance Officer



S H Kelkar And Company Limited
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