



October 27, 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: Acquisition of Business Undertaking of Gujarat Flavours Private Limited (“GFPL”) comprising of Flavours Division

Further to our communication dated August 30, 2016 in respect of the captioned subject, we wish to inform that on October 26, 2016, Keva Flavours Pvt. Ltd., subsidiary of the Company, has executed a Business Transfer Agreement (“BTA”) with GFPL for acquisition of the Business Undertaking of GFPL comprising of Flavours Division with effect from the Closing Date i.e. a day no later than December 01, 2016 or such other date as may be agreed between the parties to the BTA.

You are requested to take the above on record.

For S H KELKAR AND COMPANY LIMITED


Deepti Chandratre
Company Secretary & Compliance Officer



S H Kelkar And Company Limited
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