



March 10, 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 material outcome - Declaration of Interim Dividend**

Pursuant to the Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company through circular resolution passed on March 10, 2016 has approved and declared an interim dividend of Rs. 1.50 per equity share on 14,46,20,801 fully paid-up equity shares of face value of Rs.10/- each for the financial year 2015-16.

As communicated earlier, the Company has fixed March 18, 2016 as the Record Date for the purpose of payment of Interim Dividend. Interim Dividend will be paid /dispatched to the equity shareholders of the Company on or after March 23, 2016 but no later than April 09, 2016.

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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