

March 23, 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: Maintenance shutdown of manufacturing facility at Barneveld, The Netherlands.

S H Kelkar and Company Ltd. (SHK) would like to inform the exchanges that the Company is scheduled to take a planned maintenance shutdown of its Group company's Fragrance Ingredients manufacturing facility located in Barneveld, The Netherlands from the first week of April 2016 for about 4 weeks. This facility at The Netherlands manufactures products, some of which can also be manufactured at Company's unit in Vapi, Gujarat, on a need basis.'

During this time, Company shall carry out a comprehensive recalibration of plant and machinery , related apparatus and equipment and maintenance of infrastructure like underground storage tanks. The Company undertakes these activities once in 15 years as part of the best-practices plant maintenance, with the last one conducted in the year 2000. This comprehensive shutdown is distinct from the annual maintenance program which is less comprehensive and hence, less time consuming. We anticipate this overhaul to result into productivity improvements going forward.

You are requested to take the above on record.

For S H KELKAR AND COMPANY LIMITED



Deepti Chandratre

Company Secretary & Compliance Officer

ICSI M. No. A20759

Place: Mulund, Mumbai



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